

## Forest Ridge Board Minutes

3-28-10

### 2010 Board Members

President	Bill Husarek	<a href="mailto:whusarek@aol.com">whusarek@aol.com</a>
Vice President	Ken Love	<a href="mailto:Ken_Love@progressive.com">Ken_Love@progressive.com</a>
Co-treasurer	Ann Marie Egan	<a href="mailto:eganjr@frontiernet.net">eganjr@frontiernet.net</a>
Co-treasurer	Deb Diez	<a href="mailto:diezdeborah@hotmail.com">diezdeborah@hotmail.com</a>
Secretary	Lori Alberts	<a href="mailto:lori2@rochester.rr.com">lori2@rochester.rr.com</a>
Membership	Karen Muncey	<a href="mailto:jkmuncey@rochester.rr.com">jkmuncey@rochester.rr.com</a>
Swim Director	Stacy Love	<a href="mailto:slove002@rochester.rr.com">slove002@rochester.rr.com</a>
Co-social	Laurie Lancto	<a href="mailto:lclancto@yahoo.com">lclancto@yahoo.com</a>
Co-social	Kristen Palmer	<a href="mailto:kpalmer3@rochester.rr.com">kpalmer3@rochester.rr.com</a>
Webmaster	Julie Howe	<a href="mailto:leeandhowe@rochester.rr.com">leeandhowe@rochester.rr.com</a>
Maintenance	Andy Milliman	<a href="mailto:amillima@rochester.rr.com">amillima@rochester.rr.com</a>

### Financial Recap

2009 Profit and Loss recap  
Excess funds invested in CD  
Only one refund in 2009 for bond fee  
2010 foresee increase interest expense  
If any members would like a copy of the financial information – contact Bill

Advertising - have cut out marketing expense and rely on word of mouth.

### Membership

55 members have paid  
As of 3-28-2010 - Only 2 spots left  
Anne Marie will be sending out letters on April 15<sup>th</sup> for monies still due  
Question came up, regarding leave of absence for those who cannot pay 2010 dues, due to financial hardship. It was agreed that we would let those 2 people take a leave for 2010 and put on a waiting list for 2011, if necessary (except those who owe past dues).

### Maintenance

Grass area to be graded and seeded  
Sandbox (possibly a volunteer opportunity)  
Carpet area – research drainage and new coverage  
Parking Lot - resealed  
Tennis court repair (approximately \$20,000)  
Fence around playground

Beauty pools coming in May 15<sup>th</sup> for opening  
Bill to schedule future opening and closing procedures

### Swim Director

Has been in touch with all guards  
Will conduct a Life Guard Boot Camp  
Lessons will increase \$35.00

### Treasurer

Reimbursement by receipt only go to Deb  
All deposits go to Anne Marie  
Any bills need to be sent to the PO Box

### Social

Continue Movie night

### Upcoming Events

Ice Breaker – Sunday, May 2<sup>nd</sup>  
Clean up – Saturday, May 22<sup>nd</sup>  
Adult Social – Friday, May 28<sup>th</sup>  
Pool Open – Saturday, May 29<sup>th</sup>  
End of School Party – Friday, June 25<sup>th</sup>  
Family Fun Days – Sunday, August 1<sup>st</sup>  
Pool Closes – Monday, September 6<sup>th</sup>

### To Do's

Bill – contact current lawn service for 2010 fee and bid out to other providers  
Price out pool supplies  
Install key box in pump room  
Look at purchasing new garbage cans with front flap  
Fix bike rack  
Work on budget  
Furniture inventory  
Deb – look for new cleaning people  
Ken – Compile list of volunteer activities  
Look into Capital Reserve Fund  
Look into quotes for Tennis Court Repair  
Stacy – Swim Lesson Calendar  
Bill and Andy – put together a To Do Maintenance List  
Andy – Bee service

### Future Board Meeting Dates

May 2<sup>nd</sup>  
June 13<sup>th</sup>  
July 11<sup>th</sup>  
August 8<sup>th</sup>  
September 12<sup>th</sup>