



Country Ridge HOA February 4<sup>th</sup> 2016, 6;30pm Meeting Of the Board

Mahomet Community Center

**Meeting Minutes-Pending Approval**

- I. Call to Order: 6:35pm
- II. Present:
  - Tom Whooley-Treasurer
  - David Price- VP
  - Robert Lewis- President
  - Jason Hirsbrunner- with apologies
  - Roger Sphar
  - Frank Armetta
  - David Meyer
  - Cindy Busick –with apologies
  - Chad Sieben
  - Eric Briggs- Secretary
  - Brett Johnson
  - Marshall Henry
- III. Approval of the Minutes
  - a. **Motion to approve 11/30/2015 Meeting Minutes. Tom Whooley(1<sup>st</sup>), David Price(2<sup>nd</sup>)  
Motion Carried –Unanimously**
- IV. Open Board positions
  - a. Brett Johnson and Marshall Henry were both in attendance for open board position. Decided, if by laws allow, to let both be on the Country Ridge HOA board, bringing the total board members to eleven.
- V. Treasurer report
  - a. Dues were mailed out the week of January 25<sup>th</sup>, 2016
  - b. 33 dues had been paid at time of meeting.
  - c. Only one house had not paid previous years dues. Bank will be taking care of last years and current years dues for said house.
  - d. Received bill for lettering on entrance sign. Half (\$675) was paid in December. Other half due now.
  - e. Received first bill from Ameren for lighting of entrance sign.
- VI. Park and Mowing updates

- a) Survey was emailed out regarding park questions. At time of meeting 93 out of 175 had been returned back. 50% of households had a child under the age of 12. 50% of responses did not want to donate funds to the park.
- b) Received 3 bids for mowing and fertilization of park.
- c) After discussion, it was decided to get more mowing bids as we believed the bids were high.
- d) Mowing included park, outlots and Route 47 right away
- e) Discussion on whether or not to allow playground people to build or have volunteers build the playground to save cost.
- f) Decided to schedule a meeting of the Park Committee to focus on plan for the park over the next 3-10 years.
- g) Have gotten verbal confirmation that several people outside of Country Ridge would donate money to park. Also decided to ask local businesses to donate funds towards park.
- h) Park Committee will periodically update the HOA as their discussion/plans develop

VII. Lake HOA update

- a. Lasted 55 minutes. 20 of the 42 houses on lake were present.
- b. 6 total people of board
- c. Discussed how money should be spent. Reimbursement for Algae expense
- d. Will be sending out HOA Lake bills soon. \$200 Annual Due

VIII. Adjournment at 7:50pm- **Motion to adjourn. Frank Armetta (1<sup>st</sup>), Tom Whooley (2<sup>nd</sup>) Motion Carried –Unanimously**