

## EMERALD RIDGE HOMEOWNERS ASSOCIATION

Board Meeting - Minutes

April 16, 2014

**Call to Order:** A regular meeting of the Board of Directors was held on April 16, 2014. The meeting convened at 6:00 P.M. President Loren Heinemann presiding, and Lisa Sut, Secretary.

**Members in Attendance:** Loren Heinemann, John Sut, Lisa Sut, Brenton MacDonald, Chris Stalion

**Members not in Attendance:** Stacy Heinemann

**Approval of Minutes – March 2014:** Loren moved to approve the minutes from the previous board meeting. Motion approved.

**Treasurer's Report:** Loren reported that there is \$91,215.42 in savings and \$992.74 in checking. Approximately 90% of the homeowner dues have been collected at this time.

**ACC Report:** Landscaping maintenance companies have been contacted for quotes for mowing common areas: (\$ per cut)

Emerald Cut- \$425

Lakeshore Landscaping- \$297

All Seasons- \$450

Also, weed control for those areas: (\$ per treatment)

LawnMaxx- \$313

Trugreen- \$220

Scott's- \$350

No company has been awarded the contract as of this meeting. Loren made a motion that John can make the final decision. Motion approved.

Still awaiting Porter County to come out to clear cut and spray cattails in the detention ponds.

### Old Business

- Park Addition- Quote from Parkreation (Little Tikes company used for the existing playground) came in at around \$10,000 for the installation and materials of a two bay swing set (4 swings) including the expansion of the mulch area; John will attempt to negotiate this quote before any final decision is made.
- Blarney Stone Drainage- Still awaiting McMahan and Associates to come out for assessment. Contact has also been made to a lawyer that was involved when this issue was brought to the board in the past. This issue will continue to be up for discussion.
- Old Web Site- Nord, the company used for maintaining the old website has been contacted and the process of collecting the information from that site to add to the new site has begun. A section of historical documents (agendas and financials from previous years) will be added to the new site.

- Annual Homeowner's Meeting- Thursday, April 24th , 2014 from 6:00 p.m.-7:30 p.m. at the Valparaiso Health Center (500 N and Rt 49) in the Community Room. Official notices have been mailed.

### New Business

- Another project idea had been submitted to the board in which street lighting is added within the neighborhood. Street lighting at the entrances only was also proposed. The cost of such a project is being looked into at this time.
- Due to the number of speeding motorists within the neighborhood, a speeding awareness campaign was proposed; however, it will not be pursued at this time.
- Board Meetings typically take place at a board member's home. It was suggested that the location be moved to somewhere more public (such as at the library) in order to allow more homeowners (not on the board) to attend as well. Options will be looked into, but nothing was decided at this time.
- Chris, and another homeowner, have requested to plant seedlings along the berm along the northern detention pond. The board approved the request.

**Announcements:** Annual Homeowner's Meeting- April 24, 2014 at 6:00 P.M.

The next board meeting is scheduled for May 21, 2014 at 6:00 P.M.

**Adjourn:** The meeting was adjourned at 6:55 P.M.

*Lisa Sut*

Lisa Sut  
Secretary  
ERHOA

~PENDING~  
Date of approval