

## **Minutes of the regular meeting of the Board of Directors on July 19, 2005**

The regular meeting of the Board of Directors was called to order at 3:07 PM at the home of Ray and Carole Pfoutz. Board members in attendance were President Larry Bertuccelli, Vice-president Don Nester (see below), Secretary Forrest Dobbs, Treasurer Iris Gardner (see below), and Member-at-Large Sandy Piercy.

Others present were Nancy Bertuccelli, Joyce Dobbs, Betty Nester, Bob Gardner, Lee Piercy, Carole and Ray Pfoutz, and Carole and Dick Robinson.

Minutes of the last regular meeting which had previously been e-mailed to Board members were approved without corrections or amendments.

Treasurer Iris Gardner gave the treasurer's report, indicating a positive balance

President Larry Bertuccelli made a special presentation of a plaque to Carole Pfoutz thanking her for her years of service as a past president.

In the absence of Dick Feaster, Carole Pfoutz reported that there are three new Block Captains: Barbara and Phil Harvey (replacing John and Gail Cooper); John and Cori Frank (replacing Jim and Carol Hodges); and Merrily Schirmer (replacing Sherrie and Bill Drake). No communication has been received from Dick Feaster, but it is assumed that he will remain the chairperson of the Neighborhood Watch and Block Captain committees.

Don Nester gave a report on the RNA website. He also indicated that Marty Gerbasi and Barbara Harvey will be working with him on the Architectural Control Committee. Discussion followed regarding homeowners who don't pay the county road maintenance fee whether because their lots do not front on the road or their property is not part of Ridgewood, even though they use a Ridgewood road to access their property. Don Nester and Larry Bertuccelli will visit the Tuolumne County offices to obtain information regarding this situation and on exactly for what the assessments for road maintenance are used.

Sandy Piercy reported that the Ridgettes will meet as follows:

August 17 at Cori Frank's (Bunko dice game)

September 21 is a lunch social (location TBA)

October 19 at Sandy Piercy's (Games Day)

November 16 -- TBA

December --TBA (possibly at Bill and Helen Birtwhistle's home)

Carole Robinson will continue as editor of the newsletter with the next edition to be published by mid-August. Articles and photos to be included should be submitted to her by the first week of August.

A report on the Clean-Up Day was given with thanks to Don Nester for suggesting having it and Larry and Nancy Bertuccelli for hosting a barbecue following. Fifteen people were present. A motion to have a Clean-Up Day annually was passed. Discussion followed about the removal of a couch off the edge of Ridgewood Dr. and weed abatement, in particular star thistle on vacant lots.

President Larry Bertuccelli appointed Don Nester to the office of Vice President and Iris Gardner to the office of Treasurer. They were unanimously approved. It is noted that according to the new By-Laws these offices will be regular elected offices on even numbered years.

Carole Pfoutz agreed to serve as the chairperson of the CC&R committee. There was a discussion of the protocol for enforcement of the CC&Rs. It was suggested that in the case of a noise problem, an immediate call to the authorities would be more beneficial in resolving the problem than a letter from the committee. In the case of other infractions of the CC&Rs (for example, a visible RV) a letter of complaint from the CC&R committee could be sent. This revised protocol will be included in the next newsletter. Carole Pfoutz will check on the dispersal of CC&Rs by title companies.

Regular Board of Directors meetings will continue to be held every other month on a Tuesday at 3 PM, with the location to be rotated through Board members.

Since the By-Laws indicate that dues are mandatory for membership, the word voluntary will be deleted from the annual dues request in the newsletter. There was agreement that if property owners did not pay their dues, they would not receive a newsletter. A roster of paid-up members will be made available by Iris Gardner to Carole Robinson for purposes of mailing newsletters. Carole will inform Jim Hodges (our volunteer label printer) that labels are now only necessary for paid-up members. A separate complete list of property owners (with those who do not want their names published specially indicated) will also be prepared.

Discussion was held regarding recent thefts from mailboxes. A mention of this will be made in the next newsletter with the suggestion that a locking mailbox be used.

The next meeting will be held on September 20, 2005 at 3 PM at Sandy Piercey's home.

The meeting was adjourned at 5:35 PM.

Respectfully submitted,

Forrest W. Dobbs, Secretary