

## **RIDGEWOOD NEIGHBORHOOD ASSOCIATION**

### **Minutes of the regular meeting of the Board of Directors on April 5, 2010**

The regular meeting of the Board of Directors was called to order at 3:00 PM at the home of Carole and Richard Robinson. Board members in attendance were President Dave Palmer, Treasurer Ralph Legg, Secretary Kathie Isaac-Luke, CC&R Committee Chairperson Carole Pfoutz, Ridgette Chairperson Carole Robinson, Richard Robinson, homeowner, and Dave Holton (Architectural Control Committee.)

Minutes of the last regular meeting of January 11, 2010 were approved and accepted.

**TREASURER'S REPORT:** Ralph Legg reported a positive balance. Dues have been collected from 86 homeowners, which reflects 59% of property owners. The Treasurer's report was accepted as presented.

**BLOCK CAPTAIN COMMITTEE REPORT:** Carole Pfoutz reported that a Block Captain meeting has been tentatively set for early May. Current Block Captains are listed on the website.

**ARCHITECTURAL COMMITTEE REPORT:** Dave Holton reported that since the last board meeting, there have been three issues reviewed by this committee, and they are as follows:

1. In response to a phone call from a homeowner, on January 30, Dave Holton and Joan Bergsund went to the home and looked at construction plans for a bathroom addition. They told the homeowners the project was acceptable. Subsequently, Dave Holton wrote the homeowners a letter telling them the ACC has no jurisdiction over Unit 1, where their property is located.
2. On February 4, 2010, Joan Bergsund and Marty Gerbasi met with a homeowner with plans to add a partial third level with a bedroom and bath. They encouraged him to read the CC&Rs and come back to the ACC with conforming plans. The ACC will try to stay informed about further plans and activity on the property.
3. In late March, it came to the attention of the ACC that an apparent storage building was under construction near the back of a Ridgewood property. ACC members have not been contacted about the project, even though it falls under ACC authority. The ACC will contact the owners and inform them of the need for ACC approval of the project.

WEBSITE COMMITTEE REPORT: In the absence of Don Nester, there was no report from this committee. Dave Palmer reported that there have been some problems accessing the website. Dave reported that the website can best be accessed by omitting www. before typing in the web address.

CC&R COMMITTEE: This committee had nothing to report.

RIDGETTES: Carole Robinson reported that the next meeting of Ridgettes would be a games and pot-luck luncheon at the home of Sandy Piercy on Wednesday, April 21. Carole Robinson will host the May meeting, with details to be announced. The June event will be the Annual Meeting and Summer Party. Postcards to the Ridgettes will be mailed shortly.

NEWSLETTER: In the absence of Conny Simonis, there was no report from this committee. Dave reported that he would contact Conny about the deadline for the next newsletter and guidelines for new articles.

OLD BUSINESS: Dave Palmer reported that there is still no Block Captain for Block One, and that no one has responded to his emails requesting a volunteer for this block.

#### NEW BUSINESS:

Dave Palmer announced that Sally and Doug Clark have volunteered to host the annual summer party, which has been tentatively set for June 27. Details will be forthcoming when confirmed.

Dave Palmer reported that there will be no organized Spring cleanup this year since trash and debris have been greatly reduced now that construction in the area has slowed.

There is still a drainage ditch issue on Parkridge, where brush and blackberry bushes growing in some of the gutters have caused water and mud to back up. After discussion, the board suggested that any homeowners faced with this situation be notified and asked to clear the brush blocking the gutters.

The board suggested a newsletter entry discussing methods to remove noxious weeds, especially starthistle, since this is the season to eradicate it before it starts to bloom and spread.

Ralph Legg volunteered to monitor the AMERIGAS propane prices for the

Ridgewood Co-Op and to post this information on the website.

The next regular Board meeting will be held at 3:00 PM on Monday, September 13, 2010 at the home of Ralph and Jeanne Legg.

As there was no further business, the meeting was adjourned at 4:40 PM.

Respectfully Submitted,

Kathie Isaac-Luke,  
Secretary