

## RIDGEWOOD NEIGHBORHOOD ASSOCIATION

Minutes of the regular meeting of the Board of Directors on November 8, 2010

The regular meeting of the Board of Directors was called to order at 3:00 PM at the home of Dave and Judi Palmer. Board members in attendance were President Dave Palmer, Vice President Bim Hastings, Treasurer Ralph Legg, Secretary Kathie Isaac-Luke, Ridgette Chairperson Carole Robinson, Don Nester, (Webmaster,) Conny Simonis (Newsletter editor,) and Marty Gerbasi (Architectural Control Committee member.)

Minutes of the last regular meeting of September 13 were approved and accepted.

**TREASURER'S REPORT:** Ralph Legg reported a positive balance. Dues have been collected from 91 homeowners, which reflects 62% of property owners. This represents a slight decrease in membership from last year, when there were 95 members. Postage and copies were \$135.00 under budget due to some homeowners electing to receive the newsletter by email. The Treasurer's report was accepted as presented.

**BLOCK CAPTAIN COMMITTEE REPORT:** Dave Palmer reported that a block captain is still needed for Block 1. Dave Palmer is temporary chair of that block and will continue to try to recruit a volunteer. A current phone tree still needs to be set up.

**ARCHITECTURAL COMMITTEE REPORT:** Marty Gerbasi reported that Sandy Fisher accepted appointment to the ACC to replace Joan Bergsund, who moved to Tiburon.

Ralph Legg said he had spoken with a homeowner on Stine Ct. about contacting the ACC for information about improvements they are planning. On Sept. 14 Dave Holton sent them an e-mail explaining the CC&Rs and offering our help with their plans. As of this date, Dave has not yet heard back from them.

A new homeowner on Parkridge Drive has plans to add a fence and storage building. The ACC is sending him a letter about the RNA, CC&Rs, and offering to discuss these plans.

**WEBSITE COMMITTEE REPORT:** Don Nester reported that the website, which had previously had some access problems is now fully functional. Don will post an updated members list and updated propane prices.

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

RIDGETTES: Carole Robinson reported that the next meeting of Ridgettes would be a tamale making party at the home of Cori Frank on November 17. A fee will be charged for the purchase of supplies. Carole has sent an email with details to the Ridgettes.

NEWSLETTER: Conny Simonis reported that the next newsletter would be sent in January. The deadline for submitting items for the newsletter is January 10, 2011.

NEW BUSINESS: Dave Palmer reported that the Ridgewood Neighborhood Association December meeting/party will be at Al & Fran Avilla's home on Sunday December 12 starting at 3:00 pm to 5:00 pm. A postcard will be sent to homeowners informing them of the party.

OLD BUSINESS: It was reported that a letter was sent to a homeowner on Crestridge Drive regarding a drainage problem caused by berry brush growth.

The homeowner promptly took care of the problem and that issue had been resolved.

The next regular meeting will be held on Monday, February 7, 2011 at the home of Carole and Richard Robinson.

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

Respectfully Submitted,

Kathie Isaac-Luke,  
Secretary