

## **Minutes of the regular meeting of the RNA Board of Directors on February 7, 2011.**

President Dave Palmer called the meeting to order at 3:05 PM at the home of Ralph Legg. Attending were Dave Palmer, Vice President Bim Hastings, Treasurer Ralph Legg, Webmaster Don Nester, Newsletter Editor Conny Simonis, Architectural Control Committee Chairman Dave Holton, and guest Guy Hoffman (Ridgewood Unit I).

MINUTES: Minutes of the November 8, 2010, regular Board meeting were accepted.

TREASURER'S REPORT: Ralph Legg reviewed the 2010 report and reported a positive balance. Dues for 2010 were collected from 92 property owners, which was 63% of the total homeowners.

Renewals for 2011 are behind schedule, and we need to remind residents to pay their RNA dues.

Ralph presented the proposed 2011 Budget, and it was accepted.

NEIGHBORHOOD WATCH: Dave Palmer reported that a chairperson for block captains is needed and also a block captain for Block #1.

ARCHITECTURAL CONTROL COMMITTEE: Dave Holton reported new fencing was approved for an owner on Parkridge Ave.

CC&R COMMITTEE: Dave Palmer reported that walking dogs that are not on leashes is not legal and the owner is liable for any problems that occur.

Carol Pfoutz has moved away, and Bim Hastings volunteered to head the committee.

The water problem on Parkridge was discussed.

RIDGETTES: No activity.

WEBSITE: Don Nester reported on propane price posting and said more RNA members are needed.

NEWSLETTER: Conny Simonis proposed that the newsletter be discontinued and the news be posted on the website. The proposal was not accepted.

Conny is retiring as editor, and a new editor is needed for 2011.

The deadline for the next newsletter is Feb. 10, and it will be out 3 days after material comes in.

NEW BUSINESS

1. Ralph Legg reported on Amerigas propane. There is no written agreement. He explained the recent increase to \$0.57 over the posted price. Amerigas has agreed to provide weekly prices to be posted on Ridgewood Web page.
2. A resident's letter to the Board was discussed: A. Dave Palmer explained that the mud on Ridgewood Drive below Parkridge is due to a drain on West Parkridge that is not working and causes run-off to go across private property and erode the slope and bank above Ridgewood Drive. The County will correct the problem in its CSA contract. B. An item will be put in the newsletter reminding residents that the list of homeowners is not to be used for solicitations. C. A table for collection of dues will be set up at the Christmas party. D. Helping others still takes place, but it is now within neighborhoods rather than through RNA. Block captains could also help respond to these needs.
3. Dave Palmer explained that one of the primary functions of RNA is to coordinate with the County. Sharon Mikesell has advised him that the contractor for Ridgewood CSA will soon be cutting brush to 5 feet back from the edge of pavement. Sharon will be meeting with the County Ag department to set up a weed abatement program. She suggested Dave Palmer contact the Agriculture Commissioner about spraying.
4. Dave Palmer told about his contact with the County concerning possible fire hydrant installations.
5. Dave Palmer talked about the Summer Party and probable hosts.
6. The next RNA Board meeting will be Monday, April 25, at the Palmers' home.
7. The meeting was adjourned at 5:00 PM.

Respectfully submitted,

Dave Holton for Kathy Isaac-Luke, Secretary