

RIDGEWOOD NEIGHBORHOOD ASSOCIATION

Minutes of the regular meeting of the Board of Directors on August 22, 2011

The regular meeting of the Board of Directors was called to order at 3:00 PM at the home of Dave and Judith Palmer. Board members in attendance were President Dave Palmer, Vice President Bim Hastings, Treasurer Sandy Piercy, Secretary Kathie Isaac-Luke, Newsletter Editor Jeanne Legg, Ridgette Chairperson Carole Robinson, Webmaster Don Nester, Architectural Control Committee Chairperson Marty Gerbasi, and outgoing Treasurer Ralph Legg.

Minutes of the last regular meeting of April 25, 2011 were approved and accepted.

New treasurer Sandy Piercy and Newsletter Editor Jeanne Legg were welcomed.

TREASURER'S REPORT: Sandy Piercy reported a positive balance, and noted that dues have been collected from 68 homeowners, which represents 46% of total properties. The treasurer's report was approved and accepted.

BLOCK CAPTAIN COMMITTEE REPORT: Dave Palmer reported that there is now a shortage of two Block Captains. Block Captains are now needed for Blocks One and Ten. Also, a Block Captain chairperson is still needed.

ARCHITECTURAL COMMITTEE REPORT: Marty Gerbasi reported that he has volunteered to be chair of this committee now that former chair Dave Holton has moved out of the area. Sandy Fisher is currently on this committee, and one more committee member is needed. Marty also reported that two homeowners were in the process of building improvements and that neither of them had requested approval. Marty will send letters to both of them.

WEBSITE COMMITTEE REPORT: Don Nester reported that he has added a new link to the propane prices. Since the prices are always in flux, this link will allow members to access the most current information. Don also reported that he has updated the contact list for the website.

CC&R COMMITTEE: Dave Palmer reported that the current financial situation with the county and the resultant layoffs are causing delays in needed repairs. There is still some brush clearing needed as well as several potholes in need of repair. Dave reported that he checked with Sharon at the County and was assured that the CSA funds are being kept in a separate account.

RIDGETTES: Carole Robinson reported that the next Ridgette luncheon will be a potluck at the home of Dottie Page on Crestwood Court on August 24.

NEWSLETTER: Jeanne Legg reported that the deadline for submitting material for the next newsletter will be Monday, September 5. The newsletter is going to all homeowners at this time and email delivery is still being encouraged. A reminder will go in the newsletter to encourage all homeowners to pay their dues.

NEW BUSINESS: Dave Palmer reported that he is considering the possibility of holding this year's annual Christmas party at the Willow Springs Association Facility. The facility there has tables, chairs and a kitchen, and would charge \$100. for the event. A discussion followed of the advantages of holding the Christmas party there, and it was suggested that this location might encourage attendance by younger families with children. A tentative date of December 11 has been set for the party. It was decided that further discussion would follow as to whether to hold the Ridgewood holiday party at Willow Springs.

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

As there was no further business, the meeting was adjourned at 4:30 PM.

Respectfully Submitted,

Kathie Isaac-Luke,
Secretary