

MINUTES OF THE RIDGEWOOD NEIGHBORHOOD
ASSOCIATION (RNA) BOARD MEETING
February 19, 2024

Board of Directors Present: Charles Luke, President; Dave Ballard, Vice President; Kristin Ballard, Treasurer; Chrystal Aceves, Secretary; Ralph Legg, Member-at-Large/RNA Propane Co-op Program; Tom Crosby, RNA Propane Co-op Program; Karen Hebert, Block Captains' Coordinator/Co-webmaster/Membership; Don Nester, Co-webmaster

Committee Members Present: Randy Aceves, Ridgewood 108 Firewise Lead; Chris Amend, Architectural Chair/Block 2 Captain; Sandy Fisher, Block 4 Captain/Architectural committee; Sandy Piercey, Ridgettes

Block Captains Present: Kathie Luke, Block 6 Captain.

General Business

The meeting of the RNA Board of Directors was held at the Moose Lodge and called to order at 3:02 pm by President Charles Luke.

President Luke confirmed there was a quorum present to proceed with the meeting.

Board Minutes and Newsletter — Chrystal Aceves

January 22, 2024 Board meeting minutes motion to approve by Kathie and second by Ralph Legg with minor typos to be corrected.

2024 Issue 1 of the Newsletter is ready to go. Wait for Charles to confirm the Spring Social date to put in Newsletter.

Treasurer Report – Kristin Ballard

Currently have 15-20 paid 2024 dues.

Membership – Karen Hebert

Charles wanted to recognize Karen for all the work she is already doing in keeping track of the membership roster on the website, providing labels for mailings, and coordinating new resident packets with block captains.

COMMITTEE REPORTS

Architectural Committee – Chris Amend, Chair

Chris reported the approval letter (from the RNA) has gone out to Ron Mason (?) with minor changes on the setback corrections.

Chris spoke with George regarding his dogs and the community concerns and the dogs coming out into the street aggressively as you walk by or even to chase a car. George mentioned one of his dogs possible was pepper sprayed and that he couldn't afford to put a fence all around his property to enclose them and was looking for alternatives. Also mentioned Animal Control wasn't going to come out so there really was nothing anyone can do about the dogs!

Block Captains – Karen Hebert, Coordinator

Block 8 Block Captain position remains Open.

Propane Co-op Program – Ralph Legg

2024 cooperative program supplier remains JS West. Current pricing \$2.10/gal.

Co-Webmasters – Don Nester & Karen Hebert

Thank you Don, Karen, and Don's daughter (Katharine) for the excellent job and the work on the new RNA Website. Scheduled to be ready for access by Ridgewood residents and website link announced in upcoming Newsletter.

Discussion regarding passwords for sensitive information such as propane pricing, Firewise, and roster were debated.

Sensitive information such as resident roster and propane pricing will be given a new password for the new website.

Since Firewise certificates are only given by Randy, he will confirm (if not already noted as paid for the current year) with Kristin if resident requesting certificate is in good standing for their RNA dues.

New Business – Charles Luke

Asked for feedback regarding October 22, 2023 General meeting and get-together. Comments heard from attendees included, too long, too many speakers, hard to wait until the end for ask questions.

Suggestions were made to have it more of a "poster" style setting. This will allow for roaming and individuals to speak with experts with their specific questions instead of having to sit through all speakers and then forget their question to ask at the end and go back to redirect the speaker.

Bring back the informal "Spring" get together and try to have it at a home vs Moose Lodge. Only have one presenter such as Ryan Campbell at the meeting.

Meeting adjourned by Charles at 3:30 pm.

Respectfully submitted by Chrystal Aceves, Secretary
Approved by the RNA Board April 13, 2024 for distribution.