

MINUTES OF THE RIDGEWOOD NEIGHBORHOOD
ASSOCIATION (RNA) BOARD MEETING
March 20, 2023

Board of Directors Present: Charles Luke, President; Jerry Lewis, Treasurer/Block 5 Captain; Chrystal Aceves, Secretary; Ralph Legg, Member-at-Large/RNA Propane Co-op Program

Committee Members Present: Chris Amend, Architectural Chair/Block 2 Captain; Randy Aceves, Firewise Chair; Sandy Piercy, Ridgettes Chair/Block 4 Captain

Block Captains Present: Karen Hebert, Coordinator/co-webmaster; Tom Crosby, Ridgewood I/RNA Propane Co-op Program; Kathie Luke, Block 6 Captain; Sandy Fisher, Block 4 Captain/Architectural committee

Guests: Dore Bietz and Blossom Scott-Heim

General Business

The meeting of the RNA Board of Directors was held at the Moose Lodge and called to order at 10:01 am by President Charles Luke.

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

Firewise – Randy Aceves, Chair

Randy announced that Ridgewood has been awarded two grants to assist with clean-up on properties. One for \$550 and a second for \$350 for a total of \$900.

Karen Hebert reminded Randy there was a left-over \$500 grant given to Ridgewood and provided to the Treasurer back in 2021.

Total of \$1,400 in grant money.

Rules have changed and the \$900 awarded in 2023 will require before and after pictures to be submitted for approval of receipt of the grant money and must be used by July 2023. Whereas, the \$500 previous grant was a check given to the Ridgewood Association and deposited into the bank account to be used as needed.

Another meeting will be required to assess and prioritize Ridgewood Community needs and where best to utilize the grants.

Dore and Blossom conveyed options for procuring resources to assist with vegetation management.

They will need to be researched to get project details and costs.

Board Minutes and Newsletter — Chrystal Aceves

Minutes from the November 4, 2022 meeting were approved as written for posting. Karen approved and Jerry seconded the motion.

Treasurer Report – Jerry Lewis

Treasurer Change: Due to health reasons, Jerry Lewis needs to step down as Treasurer. Kristin Ballard has been endorsed to be the RNA Treasurer authorized signer effective immediately. Charles Luke or Chrystal Aceves will be the designated secondary signers. All present approved the change.

COMMITTEE REPORTS

Architectural Committee – Chris Amend, Chair

No inquiries to date.

Block Captains – Karen Hebert, Coordinator

Open positions include:

- 2nd seat Block Captain Coordinator to work with Karen
- Block 8

Ridgettes – Sandy Piercy

Nothing scheduled.

Propane Co-op Program – Ralph Legg

No updates to report.

Webmaster – Charles for Don Nester

Confirmed 2023 domain name has been paid and Don was reimbursed.

New Business – Charles Luke

Time to start thinking about our General Business Meeting with Speakers once again in September. Thoughts of changing up the speaker line-up to allow our presenters, who are also residents, to be able to participate in the fun. Please send possible speaker recommendations to Charles.

Instead of having a year-end meeting in December, suggestion was made to have a new year kick-off meeting in January to encourage membership due payments for the new year!

Next Board Meeting will be in June. Details to follow.

Meeting adjourned by Charles at 11:29am.