

MINUTES OF THE RIDGEWOOD NEIGHBORHOOD
ASSOCIATION (RNA) BOARD MEETING
June 26, 2023

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

Committee Members Present: Randy Aceves, Firewise Chair; Chris Amend, Architectural Chair/Block 2 Captain; Sandy Fisher, Block 4 Captain/Architectural committee; Tom Crosby, Ridgewood I/RNA Propane Co-op Program.

Block Captains Present; Jamie Pooley, Block Captains' Co-Coordinator; Jerry Lewis, Block 5 Captain; Kathie Luke, Block 6 Captain.

Guests: Bob Fisher

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

Minutes from the March 20, 2023 meeting were approved as written for posting. Ralph Legg motion to approve and Jerry Lewis seconded the motion.

Treasurer Report —

Kristin Ballard nomination from the floor as new Treasurer to replace Jerry Lewis, Kathie Luke seconded. Effective immediately, announcement will be in the Newsletter. Charles will notify the bank and get appropriate paperwork signed finalizing the change in Treasurer duties.

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 new events or changes on the books.

Block Captains — Karen Hebert, Coordinator

Jamie Pooley has volunteered for the 2nd seat Block Caption Coordinator to work with Karen.

Open positions include:

- Block 8

Propane Co-op Program — Ralph Legg

Board of Directors Meeting Minutes, June 26, 2023

The current propane cooperative program prices with JS West are good through December 31, 2023. Ralph and Tom Crosby will begin the negotiations for 2024 competitive offerings with existing and potential new supplier(s).

Webmaster – Charles for Don Nester

Announce in Newsletter Ridgewood website down and new format/domain under development.

New Business – Charles Luke

General Membership meeting scheduled for October 22, 2023. Put Save-the-Date in Newsletter.

Suggestions include:

- Master Gardener
- Deputy Pooley (K-9)
- AREA-12
- Ryan Campbell
- Blue Zone Project

This meeting focused on Newsletter and September/October General Membership Meeting speakers and ideas to draw out the Residents to attend and pay annual dues.

Meeting adjourned by Charles at 4:20 pm.