

MINUTES OF THE RIDGEWOOD NEIGHBORHOOD
ASSOCIATION (RNA) BOARD MEETING
July 22, 2024

Board of Directors Present: Charles Luke, President; Dave Ballard, Vice President; Kristin Ballard, Treasurer; Chrystal Aceves, Secretary; Ralph Legg, Propane Co-op Program Coordinator/Member-at-Large; 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 Piercy, Ridgettes; Sandy Fisher, Architectural/Block 4 Captain

General Business

The meeting of the RNA Board of Directors was held at the Moose Lodge and called to order at 3:05 pm by President Charles Luke.

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

Board Minutes and Newsletter — Chrystal Aceves

- April 13, 2024 Board meeting minutes will be reviewed and approved via email.
- Request from Board for a short newsletter to be distributed to highlighting the latest events. Announcement of incoming President Dave Ballard effective August 1, 2024 and include outgoing President message from Charles Luke.

Treasurer Report – Kristin Ballard

Confirmed 2023 Non-Profit Taxes have been filed. Motion to approve Treasurer report by Charles Luke and second by Ralph Legg.

COMMITTEE REPORTS

Firewise – Randy Aceves

Randy brought to the Boards attention that 15928 Parkridge has again become overgrown after spending \$1,400 of firewise grant money to clean-up. He has contacted the homeowners relative with he was delivered a lot of excuses on why it hasn't been maintained. Randy warned him that next steps will be for the RNA to notify CalFire for evaluation and citation if there is no sign of vegetation mitigation to reduce fire risk on their property.

Randy and Dave Ballard discussed having troubled areas treated with pre-emergent herbicide to control weed growth along roadways.

Randy completed the 2-day defensible space and home hardening training course hosted by Tuolumne County Office of Emergency Services (OES). His certificate of completion certifies him as a Home Hardening/Defensible Space Assessor (DSA). When this program is rolled out, he is certified to work with CalFire to conduct defensible space and home hardening assessments within the Ridgewood 108 Firewise responsibility area.

Co-Webmaster – Karen Hebert/Don Nester

CC&Rs have been transferred over to the new website. Old meeting minutes have been archived. Karen asked Kristin if Venmo or some other type of online payment can be an option for individuals to pay their membership dues online. Kristin will research the options and report back to the Board.

Block Captains' Coordinator – Karen Hebert

Blocks 5 & 8 are still open. Jamie Pooley, co-block captains' coordinator has not been available to assist Karen as originally planned.

Karen will post pics from the Firewise event and the Spring Social when received.

Old Business

- Firewise event was unfortunately shortened due to snow and bad weather. Tried a different style of event and needs some work to engage the community more.
- Cinco-de-Mayo event was a success. Ryan Campbell and his family joined us and highlighted road work activities scheduled for Ridgewood specifically.
- Kristin Ballard hosted the Ridgettes on June 28, 2024 at her home. Those who attended brought appetizers and desserts. It was a fun time and a really good way to get to know your neighbors. They talked about where everyone lives and two of the ladies didn't know they lived one door away from each other. Kristin encourages more Ridgettes get togethers and hopes someone will step up and host at their home or at a restaurant. Contact Sandy Piercy to make arrangements to host the next Ridgettes event.

New Business

By majority vote, effective August 1, 2024 Dave Ballard will be the new RNA President. This opens the RNA Vice President position.

Next Board Meeting: Late July/early August

Meeting adjourned by Charles Luke at 3:56 pm.

Respectfully submitted by Chrystal Aceves, RNA Secretary