

RIDGEWOOD NEIGHBORHOOD ASSOCIATION

Minutes of the regular meeting of the Board of Directors on February 26, 2013

The regular meeting of the Board of Directors was called to order at 3:00 PM at the home of Sandy and Lee Piercey. Board members in attendance were President , Dave Palmer; Vice President, Bim Hastings; Treasurer, Sandy Piercey; Webmaster, Don Nester; Secretary, Kathie Isaac-Luke; Block Captain, Robin Ronan and homeowner Ralph Legg.

Minutes of the last regular meeting of September 7, 2012 were approved as corrected, and accepted.

TREASURER'S REPORT: The treasurer's report was approved and accepted.

BLOCK CAPTAIN COMMITTEE REPORT:

Robin Ronan reported that the Block Captain Committee has been working hard to update the phone list so that Ridgewood residents can be notified quickly in case of emergency. A phone tree is being developed for this purpose. Robin suggested that a notice be placed in the newsletter reminding residents that they should notify a neighbor if they are going to be away from home.

ARCHITECTURAL COMMITTEE REPORT: Chairperson Marty Gerbasi was absent, but sent this report via email:

1. Approved an internal fence on Avenida Del Sol E.
2. Approved a solar panel installation on Mourning Dove Ct.
3. Approved a 380 sq. ft. addition (Ferianni Construction) to the garage/studio on Mourning Dove Ct.

Dave Palmer noted that residents should still inform the Architectural Committee when planning improvements. It was agreed that a notice will be placed in the newsletter to this effect.

CC&R COMMITTEE: Bim Hastings reported that there is still a problem with a few residents walking their dogs off-leash, in violation of both Tuolumne County laws and Ridgewood CC&Rs. Bim Hastings also called County Animal Control, and they were concerned. Animal Control said they would respond if the name and address of offenders were reported. A notice will be placed in the newsletter reminding residents to abide by the law and keep their dogs on a leash when off their property.

RIDGETTES: In the absence of Carole Robinson, there was no report from this committee.

WEBMASTER'S REPORT: Don Nester reported that he has updated the website. He

has put the propane prices into a table for easier viewing. He also reported that the CC&Rs are now printable and he will update the website to include any new residents.

NEW BUSINESS: It was noted that the Christmas party went well, and positive feedback was received from numerous attendees. Marcia McCardy has offered to host the Christmas party this year.

Bob and Linda Parriott have offered to host the summer party in June, at a date to be determined.

It was decided by the board that a formal clean-up of Ridgewood was not needed at this time. Sandy and Lee Piercey have been generously giving their time to clean up as needed.

Dave Palmer reported that Sonora Blueprint is doing a great job with the newsletter. He also noted that he would like to see more input in the newsletter from others.

A discussion was held about the necessity to replace some board members who have served for 4 years. Since the CC&Rs state that no board member may hold the same position for more than two consecutive terms, Dave Palmer, the RNA president will need to be replaced. Dave Palmer said he would be happy to stay on in another role in order to help whoever takes over the presidency. In addition, the RNA secretary, Kathie Isaac-Luke will need to be replaced after holding that position for 4 years.

Dave Palmer reported that Comcast Cable will not be installing anything beyond what they have already installed in Ridgewood.

Dave Palmer reported that the annual IRS tax form for the association have been done for 2013.

As there was no further business, the meeting was adjourned at 4:20 pm. The next meeting will be held at the summer party.

Respectfully submitted,

Kathie Isaac-Luke, secretary

