

## RIDGEWOOD NEIGHBORHOOD ASSOCIATION

### **Minutes of the regular meeting of the Board of Directors on May 21, 2013**

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

Minutes of the last regular meeting of February 26, 2013 were approved and accepted.

**TREASURER'S REPORT:** Sandy Piercey reported that since the last report 27 more homeowners have paid dues, for a total of 77 paid members. The balance in the treasury as of this meeting is 1800.98. The treasurer's report was approved and accepted.

**ARCHITECTURAL COMMITTEE REPORT:** Chairperson Marty Gerbasi was absent, but sent the following report:

1. Approved a solar array installation and an addition for expanding dining room facilities for a home on Parkridge Ave.
2. Approved addition of a storage shed for a home on Ridgewood Ave.
3. Rejected the addition of a large storage shed for another home on Ridgewood Ave. because the building would not be 20 feet from the lot line commensurate with the CC&R requirements. The homeowner does intend to go ahead with the project because it complies with county requirements for line set back.
4. Approval to add a swimming pool on the East side of the property of another home on Ridgewood Ave. is pending.

**BLOCK CAPTAIN COMMITTEE REPORT:** In the absence of Robin Ronan, there was no report from this committee, but Dave Palmer reported that work was still in progress for completion of the phone tree.

**CC&R COMMITTEE:** Bim Hastings reported that a few residents continue to walk their dogs off-leash, and that another reminder should be issued. Also, another item will be placed in the next newsletter reminding residents to obtain approval from the Architectural Committee for any planned improvements. Bim said he would research the CC&Rs to determine the exact wording regarding setback requirements.

**RIDGETTES:** In the absence of Carole Robinson, there was no report from this committee. Carole sent word that a July potluck was being planned, and that an email invitation would be sent closer to the date.

WEBMASTER'S REPORT: Don Nester reported that he has updated the website with the current version of the registry and the minutes. He also reported that the cost of the website will increase from \$107 this year to \$114 next year, or \$250 for 3 years. Don said that he would get another estimate.

NEW BUSINESS: Dave Palmer reported that the site of the Ridgewood Neighborhood Association summer party has been changed because Bob Parriott has some medical problems which prevent him and Linda from hosting. Doug and Sally Clark have graciously volunteered to host the party. The party will now be held at their home at 20798 Crestwood Ct. E on Sunday June 23rd from 2:00 PM until 5:00 PM.

It was noted that Marcia and John McCardy have volunteered to host the 2013 Holiday Party at their home on December 8, 2013 from 2:00 pm to 5:00 pm.

Dave Palmer reported that section 2 of the CC&R states that the term of office for all board members is 2 years, and that no Board Member may hold the same position for more than 2 consecutive terms. Board members whose terms are due to expire on July 1, 2013 are President Dave Palmer, Secretary Kathie Isaac-Luke and Member at Large Ralph Legg. A discussion followed as to replacement of these members, and it was noted that the Board may amend the CC&R rules if required. Dave Palmer said he would stay in the position of President and will work on recruiting a Vice President who will later step into the presidency. Bim Hastings volunteered to become the new Board Secretary.

#### OLD BUSINESS:

Dave Palmer reported that the annual IRS tax forms have been electronically filed for 2013. It was agreed that next year the treasurer will file the tax forms.

A discussion was held as to how to increase the number of residents that pay yearly dues. One idea under consideration is to place a red dot on the newsletters of those residents that receive them by mail.

As there was no further business, the meeting was adjourned at 4:30 pm.

The next regularly scheduled board meeting will be at the Summer party on Sunday, June 23, 2013.

Respectfully submitted,

Kathie Isaac-Luke, Secretary

