

RIDGEWOOD NEIGHBORHOOD ASSOCIATION

Minutes of the regular meeting of the Board of Directors on Sept. 17, 2013

The regular meeting of the Board of Directors was called to order by President Dave Palmer @ 2:30 PM at the home of Carole & Richard Robinson. Board members in attendance were President Dave Palmer, Secretary Bim Hastings, Member-at-large, Ralph Legg, Robin Ronan & Glen Mutch, Co-Chairs of the Block Captains Committee, Carol Robinson, Ridgettes Chairperson, Don Nester, Website (Web master), Sandy Tibbets, homeowner/guest.

- *Kathy Issac-Luke was in attendance and has retired as Secretary having served her entire term of office of two consecutive terms in the same position. Kathy was presented with a **Certificate of Appreciation** for her good work and service to the Board and our community.*
- *Bim Hastings, who likewise has completed his two terms as Vice-President, has accepted the position of Secretary.*
- *The position of Vice-President is currently vacant. The Board is actively seeking a resident/homeowner to fill this position. All suggestions and referrals will be greatly appreciated.*

Agenda Items:

Minutes of the last Board Meeting were reviewed and finding no errors or omissions, Dave Palmer moved to accept the Minutes as written; the move was seconded by Bim Hastings and the Minutes were approved.

Treasurer's Report: Sandy Piercey, the RNA Treasurer, was not in attendance. Bim Hastings presented the report on her behalf. The current balance in our account is \$1639.09. To date there are 78 paid members. The 2013 planned budget include: Party Expenses of \$300.00, postage & copies of \$550.00 and Misc. expenses of \$100.00 for a total of \$950.00. To date expenditures totaled \$357.95, which leaves a variance of plus \$592.05. Anticipated dues are \$1000.00. The Treasurer's report was approved & accepted.

Committee Reports

Block Captains: In Block #4 Jean Basurto has replaced Diane Jacobson as Block Captain. Judy Schroeter, block #5 captain, reported stray dogs entering adjacent properties. It was suggested that an item be placed in our newsletter requesting all owners with pets have them identified with collar tags as to pet's name, address and phone number.

Architectural Control Committee: Marty Grebasi, Chairperson, was not in attendance. No report of activity was submitted.

CC&R Committee: Bim Hastings, Chairperson, deferred discussion of certain CC&R violations for a later time in the meeting.

Ridgettes: Carole Robinson indicated that the Sept. 19th Ridgettes meeting will be @ Judi Palmer's and the Oct. meeting will be @ Carol Dolan's home.

Website: Don Nester reviewed our Internet service looking for a less expensive presence. Don discovered that of the five, or so, options available, all owned by the same entity. No less expensive service was located. At present, RNA is a sub-domain. We can move to a separate identity domain for 12.50/yr. with the same provider have now. Our current billing was increased from \$107.00 to \$114.00. The increase of \$12.50 for our own domain was approved. Note: initial discussion of this item can be found in the minutes of the May 21, 2013 meeting.

Newsletter: Jeanne Legg, was not present at this meeting. No report

New Business: RNA 2013 Christmas party will be held at the Willow Springs Community Center on Dec. 8, 2013 from 2:00 PM until 5:00 PM. \$75.00 is the cost and it has been posted.

CCR's violations. This item was deferred from early in the meeting so that a more in depth discussion could take place. A homeowner of a property in our community of Ridgewood Subdivision Unit 3 is presently in violation of our recorded & enforceable CCR's as they pertain to items of 'rolling stock' i.e.: Boats, boat

trailers, house trailer, motor cycle trailer. The homeowner has been advised of the CC&Rs violations and will be receiving a letter from the Board together with a copy of the applicable articles from the CC&Rs and suggestions of other possible, and approved, alternative means of compliance. Most of our homeowners value the appearance of our wonderful community and are pleased that attention is paid to our CC&Rs.

RNA Board Member replacement: Reference was made to prior discussion and presentation of a *Certificate of Appreciation* to Kathy Issac-Luke. Again, mention was made for the need of an RNA Vice President to fill the now vacant position on the Board.

Dues paying members of the RNA Discussion was held regarding ways to increase the number of homeowners who are paying dues. The continued use of “Red Dots” on the Newsletter to remind members to pay the annual dues was approved. As of Sept. 17, 2013, there are 78 paid, 48 Delinquent and 40 have never paid.

Neighborhood Security: The following suggestions were made to help improve the security around our homes. Use only licensed contractors, maintain outside lighting, motion sensing lighting, wireless alarms, neighbors watching out for neighbors, mail & newspaper stopped when on vacation, install dead bolts, and a wide-angle peephole in home entry doors that do not have a window. A big barking dog can’t hurt.

Dangerous intersection: Several accidents and many close calls have occurred at Ridgewood Dr. and Phoenix Lake Rd. The visibility from a driver’s vantage point when attempting to negotiate a left turn from Ridgewood Rd. on Phoenix Lake Rd. is hampered by the presence of a huge fir tree, which substantially blocks all on-coming vehicle traffic. This situation has been reported to the County on numerous occasions and nothing happens. Dennis Hebert has volunteered to address this issue and will contact our County Supervisor (Randy Hanvelt) for assistance.

As there was no further business, the meeting was adjourned @ 4:30 PM

The next regularly scheduled board meeting will be at our Holiday party on Dec. 8, 2013

Respectfully submitted,

Bim Hastings, Secretary