RIDGEWOOD NEIGHBORHOOD ASSOCIATION

Minutes of the regular meeting of the Board of Directors on July 14, 2014

The regular meeting of the Board of Directors was called to order by ex-President Dave Palmer at 2:30 PM at the home of Carol & Mike Dolan.

Newly elected Board members in attendance were:

Vice-President, Sandy Tibbets; Secretary, Carol Dolan; Treasurer, Dave Palmer;. Also present were Carole Robinson, Ridgettes Chairperson and homeowner, Mike Dolan. Officers not present were President, John Banke and Member at Large, John Magar.

Discussed the role of each board member

Dave explained that the general duties of the board members were as follows. He also suggested that the duties and responsibilities be spread out among the board members.

President:

- 1. Arrange the two parties per year for the Association. The Summer Party and the Holiday Party.
- 2. Compile information for the neighborhood newsletter.

Vice President:

1. Assist the President and assume responsibilities in his absence.

Secretary:

1. Take minutes of meetings and send to the Webmaster for publication after the board members have reviewed them

Treasurer:

1. Handle the finances for the Association.

After the RNA President completes the newsletter content, Jeanne Legg will review the contents and complete the layout.

There are currently 165 Ridgewood residents of which approximately 76% are currently members of the Ridgewood Neighborhood Association. Approximately 50% of the RNA members have paid their 2014 dues. The newsletter will include a solicitation for RNA dues payment.

There was discussion about the CC & Rs regarding building of structures, RVs, barking dogs, etc. There was a discussion with regard to the Architectural Review Committee and their duties.

Marty Gerbasi is the Architectural Committee chairmen.

Ridgewood residents are taxed for the maintenance of the major CSA (Community Service Area) roads and if there is a problem, the RNA president should contact our Tuolumne County CSA administrator.

Possible locations for the 2014 holiday party included Willow Glen Community Hall, The Sonora Inn at Washington & Stockton, or possible the Opera House in Sonora. Another item is the exercise classes and swimming available at Tuolumne City Recreation Dept. A few Ridgewood residents car pool to swimming and exercise classes.

Treasurer Report

Dave Palmer reported that he is taking over the duties of RNA Treasurer and did not have any figures to report to date. The biggest expense is the mailing of the newsletter, which is usually done to all residents. Also, the procedure of placing a red dot on the newsletters of those residents who have not paid their dues seems to be working.

The IRS tax forms have been electronically filed for 2013 and Dave has filed the necessary forms for 2014.

Committee Reports

Ridgettes

Carol Robinson, Chairperson of the Ridgettes, did not have anything to report and the next meeting would be published in the newsletter in addition to sending out emails about meetings.

It was agreed that Don Nester would continue as Web Master; Ralph Legg will continue as the Propane Person; Carol Robinson as chairman of the Ridgettes and Jeanne Legg will continue as Newsletter Editor

There were no other Committee Reports.

Other than the usual information in the newsletter, i.e. listing of Committee Chairmen, Board of Directors, and Propane News there is the President Message, which contains general information of interest. There was a brief discussion of general information. There are approximately 105 homes in Ridgewood no further business; the meeting was adjourned at 4:30 p.m.

The next regularly scheduled board meeting will be October 21, 2014 at 2:30 p.m. at the home of Dave & Judi Palmer.

Respectfully submitted, Carol Dolan, Secretary