

## MINUTES OF THE RIDGEWOOD NEIGHBORHOOD ASSOCIATION INFORMAL BOARD MEETING

Minutes of the informal meeting of the Board of Directors on Wednesday, September 18, 2017 held at the home of Dave Palmer.

The meeting of the Board of Directors was called to order at 3:05 p.m. by Sandy Tibbets.

Present were: Sandy Tibbets, Vice-President; Carol Dolan, Secretary; Dave Palmer, Treasurer; Sandy Fisher; Don Nester, Webmaster; Ralph Legg; Carole Robinson, Ridgettes Chair and homeowner Judy Palmer.

There was discussion on the nomination of the new board members. It was proposed to send out a Newsletter setting forth the new board members and asking for any objections. If no objections were received, the proposed new members would take office as follows:

- President: Sandy Tibbets (replacing John Banke)
- Vice President: Sandy Fisher (replacing Sandy Tibbets)
- Secretary: Cori Frank (replacing Carol Dolan)
- Treasurer: Dave Palmer
- Members-At-Large: Ralph Legg & John Mager
- Architectural Review Chair: Marty Gerbaski, Karen Herbert & Sandy Fisher
- Webmaster: Don Nester
- Ridgettes: Carole Robinson
- CC&R Committee Chair: Bim Hastings
- Propane: Ralph Legg
- Block Captains Chair: Vacant

It was noted that it is unclear whether or not Cori Frank is still interested in serving as Secretary. If Cori is no longer interested in serving, Carol Dolan was asked to continue serving as Secretary and she agreed.

### COMMITTEE REPORTS:

Architectural Committee: Nothing to report

CC&R Committee: no report

Ridgettes: Carole Robinson reported she is still trying to find hosts for 2017 & 2018.

Propane: no report.

Treasurer: Dave Palmer reported there is approximately \$2,281.06 in the bank.

Website: Don Nester reported that the website is still active.

### NEW BUSINESS

1. Since the post office box in Soulsbyville has lapsed, it was decided to use Treasurer Dave Palmer's address as our mailing address for dues.
2. In addition, not all dues were paid for the year 2017, so the Association will just accept 2018 dues and not seek to collect unpaid 2017 dues.

3. There are presently 10 blocks, and the Board needs to confirm whether or not the current block captains would like to continue to serve. There is a Block Captain vacancy in Block 10. Also, Robin Ronan has resigned as Block Captain Chair, so that position is also vacant.
4. There was discussion to update our member list and have the block captains deliver a letter asking for updated information. Carol Dolan will prepare a Welcome Letter to be used.
5. It was decided to compose a Newsletter and have it be mailed out via U.S. Post Office to try and get our information updated.
6. The next meeting will be held on October 9, 2017 at 3 p.m. at the home of Dave Palmer.
7. It was proposed to have a discussion about having a general membership meeting/social event for all RNA residents, possibly in late October.

There being no further business, the meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Carol Dolan, Secretary