

**MINUTES OF THE RIDGEWOOD NEIGHBORHOOD ASSOCIATION
BOARD MEETING
MARCH 26, 2018**

Minutes of the meeting of the Board of Directors held on Monday, March 26, 2018 at the home of Carol Robinson. The meeting of the Board of Directors was called to order at 10:10 a.m. by Sandy Tibbets.

- Present were: Sandy Tibbets, President; Carol Dolan, Secretary; Sandy Fisher, Vice President; Dave Palmer, Treasurer, Ralph Legg, Member at Large; Marty Gerbasi, Architectural Committee Chair; and Carole Robinson, Ridgettes Chair.
- The minutes from the January 28, 2018 meeting were approved as printed, except it was decided that the printed Treasurer's Report not include the end balance dollar amount.
- Dave Palmer presented his Treasurer's report, and it was suggested by Ralph Legg and agreed upon that we should try spending some of the funds down. Marty suggested that we not include the dollar amount in the reports. Sandy Fisher submitted her latest postal bill to Dave.
- Propane Committee Report from Ralph Legg. Ralph spent many hours contacting and negotiating with propane companies. The present Ridgewood supplier, AmeriGas, is raising its rates significantly. J.S. West has offered a 5 year agreement to supply Ridgewood residents at the guaranteed rate of \$.55 above the TARGA rate and will swap out existing tanks with theirs at no cost to the homeowner, provided the tank is filled 20% or less at the time of exchange. Ralph is meeting to finalize the details and will send out an email to all residents (and snail mail to those who do not use email) explaining the agreement. This will also be put in the upcoming Newsletter. The Board voted to make J.S. West the new propane supplier for RNA.
- Architectural Committee Report from Marty Gerbasi. Marty reported that the Committee had recently approved 3 projects: 15990 Ridgewood (shed); 16353 Ridgewood (painting); and 16100 Crestridge (12 x 15 deck).

Marty noted that new residents often did not receive copies of RNA CC&R's and did not know of their existence. It is the title company's responsibility to provide this information to Buyers. If a new resident would like to see copies, they can go to our website or contact Marty. Marty suggested putting in the Newsetter that if anyone sees any new construction, remodels, painting, new roofs, etc., that they contact Marty to make sure they have received approval from the Architectural Committee. The County is to give residents applying for permits a letter stating they need the RNA Architectural Committee approval for permits.

- Ridgettes Committee Report from Carole Robinson. Carole reported that they recently had a successful Bunco Party and will try and make it a regular monthly event. She will send out an email about the next Ridgettes Bunco Party.

- Ralph suggested that we try and get a Tuolumne County contact person for the RNA. Dave Palmer volunteered to contact the County to see if there was someone we could contact regularly.
- It was noted that we still need two Block Captains. Sandy Tibbets will talk to Jeanne Legg to try and recruit for the two vacancies. It was also suggested that in the future, we invite/include, via email, the block captains to the board meetings.
- It was suggested that we put information in the next Newsletter about the continuing Yellow Star Thistle. Carole Robinson will give Carol Dolan information to include it in the Newsletter.
- Next Social Event: The Board will try and have their next Social Event on June 3, at the home of Bob and Linda Parriott. It was suggested that we have a potluck with the RNA to possibly provide tri tip from Twain Harte Market. Sandy Tibbets will contact the Parriotts to see if they are available for such a party and the cost of the tri tip. It was suggested we charge \$5 per family to encourage a commitment to attend and that we have a mandatory RSVP at least a week before the event. Carol Robinson volunteered to be in charge of the RSVP's. Carol Dolan will prepare a special Flyer for the Party to be sent out. There was also discussion about having a raffle included. Possible speakers might be the Sheriff (Dave said he would call to see if someone was available); J.S. West (Ralph will see if they can provide a spokesperson to talk and answer any questions about the upcoming agreement); or Emily Kilgore from Cal Fire.

The next board meeting is scheduled for Monday, April 30, 2018 at 10: a.m. at the home of Sandy Tibbets.

The meeting was adjourned at 11:30 a.m..

Respectfully submitted,

Carol Dolan, Secretary