

**MINUTES OF THE RIDGEWOOD NEIGHBORHOOD ASSOCIATION
BOARD MEETING
APRIL 30, 2018**

Minutes of the meeting of the Board of Directors held on Monday, April 30, 2018 at the home of Sandy Tibbets. The meeting of the Board of Directors was called to order at 10:05 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; Don Nester, Webmaster; Karen Hebert, RNA resident; and Carole Robinson, Ridgettes Chair.
- The draft of the March 26, 2018 Board Minutes and Newsletter were posted on the RNA Website and it was requested that Don re-post the corrected Minutes and Newsletter. In the future, the Secretary will send Don a finished draft and note that it should be posted on the website. The minutes from the March 26, 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 reviewed and accepted by the Board. Sandy Tibbets noted she has receipts she will submit to Dave Palmer for reimbursement. Dave Palmer and Sandy Tibbets regularly check the post office box for mail. It was noted there are presently 81 paid members; 53 delinquent and 36 non members of the RNA.
- Ridgettes Committee Report from Carole Robinson. Carole reported that the Bunco party was a big success and there was a good turnout. Another game has been scheduled for May 19, and she has lined up future Bunco Parties that will be open to all.
- Sandy Tibbets stated Cory Frank had suggested a neighborhood clean-up party, but the Board felt there was not enough interest at this time to organize one, but if Cory wanted to organize something, the Board would be happy to post it on the website.
- The need for Block Captains was discussed and with social media, their need is not as necessary as it was in the past, but there is still a need for getting new members and to let RNA know of this information. Sandy Tibbets reported that she and Jeannie Legg would prefer to contact the Block Captains directly and request they contact new residents for their information. This would be a preferred method, rather than invite all the Block Captains to the board meetings. Karen Hebert volunteered to sort and send to Sandy Tibbet, via Excel, the information so she can notify the Block Captains of their residents.

It was noted that Sandy Tibbets was doing a great job as President and that the RNA membership was up.

- Don stated that he is working on making changes and enhancing our website. There was some discussion about changing providers for the website, but Don felt there was no need to change as the website was working fine as it is.
- Carol Dolan will prepare and print out the April 2018 Newsletter. Sandy Tibbets had a set of mailing address labels already for this Newsletter and Ralph said he could generate mailing labels for future mailings.
- Don brought up that the Supervisors are discussing plans for re-zoning lots in Ridgewood and the Board should possibly check about upcoming Supervisor Meetings. Don stated that he would notify the Board if he became aware of anything about re-zoning in Ridgewood.
- June 3 Party. The Board decided to mail out postcard reminders instead of Flyers. Carol will look into the cost of the postcards and try to have them mailed out by May 17. At the last meeting we discussed having a full lunch, but it was decided not to have the trip, but to only have appetizers and beverages. At the June 3 meeting we can try and find out what the consensus is to have a full meal at any future parties. The Board will provide soda and water to drink, but if residents want something else, they should bring their own beverage. This will be noted in the reminder postcard.

At the June 3 Meeting/Party we will ask if there are any nominations for Board vacancies. At this time (an even year, per the By Laws), the positions of Vice-President and Treasurer are up for re-election, although some of the Board positions have gone over the time required for their position. Sandy Tibbets said she would prepare a small blurb to send out via email asking for nominations for the Board positions.

Ralph volunteers to check and see if the Undersheriff was available to speak at the June 3 meeting.

There is no future Board meeting schedule at this time, except for the meeting at the June 3 party.

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

Respectfully submitted,

Carol Dolan, Secretary