

**MINUTES OF THE RIDGEWOOD NEIGHBORHOOD ASSOCIATION  
BOARD MEETING  
JUNE 19, 2018**

Minutes of the Board Meeting of the RNA held on Tuesday, June 19, 2018 at the home of Sandy Tibbets.

The meeting of the Board of Directors was called to order at 10:05 am by Sandy Tibbets, President.

- **Present:** Sandy Tibbets, President; Sandy Fisher Vice President, Cori Frank, Secretary; Dave Palmer, Treasurer; Don Nester, Webmaster; Karen Hebert, Architectural Review Committee; Marty Gerbasi, Architectural Review Committee, Ralph Legg
- **Approval of Minutes:** Minutes of the June 3<sup>rd</sup> General Membership meeting were reviewed and accepted with the following changes: identify which Sandy in the minutes, change Title to "General Membership," and change time adjourned to 2 pm. Karen Hebert moved to accept with the changes and the Board unanimously agreed.

**Committee/Program Reports**

- **Treasurers Report:** Dave Palmer provided the Treasurers Report, it was moved to approve by Sandy Fisher and unanimously accepted as reported.
- **Architectural** had no reports
- **Ridgettes:** Carole Robinson, Chairwoman, reported the June 16<sup>th</sup> Bunco game was well attended at Carol Dolans & the next will be at Betty Nesters July 21st. It was also discussed & agreed to have other types of gatherings for those who dislike Bunco.
- **Webmaster** had no reports
- **Propane:** Ralph Legg reported he had contacted six companies for quotes and was not sure of the company contacted by a Ridgewood Homeowner. There was discussion, Ralph will follow up & advise the Board how many Homeowners have changed to J.S West.

**New Business**

- **Neighborhood Watch:** it was agreed we would have a separate meeting, this will be further discussed at the October 30, 2018 RNA meeting.
- **Neighborhood Cleanup:** The group discussed the need to clean up large items that had been dumped e.g. a dresser in the bushes at the end of Avenida del Sol & Parkridge. Ralph Legg volunteered to take these items to Waste management if he is notified. It was unanimously agreed he would be reimbursed for costs.

- **Newsletter Feature:** “Meet Your Neighbor” Cori Frank suggested a short article, in our newsletter, about a featured neighbor. Karen Hebert suggested placing their ad if they have a business. Cori suggested Michael Scherer DMD & Melissa Shotell DMD, this was approved by the Board, and Cori will follow up.
- **RNA Calendar:** Sandy Tibbets presented an RNA Calendar encompassing June 2018-June 2019. See attached. It was well received & will be used as a guide.

#### **OTHER**

- **Posting Business Signs:** Don Nester reported two businesses posted business signs over the Ridgewood sign off Phoenix Lake Rd. He removed the signs & contacted the businesses. He also reported there was a weeds in front of the sign & it needed attention.
- **General Plan:** Don Nester informed the Board there are changes to the General Plan we may be interested in. After discussion it was agreed he would write up the information for the Newsletter.
- **Homeowners not Adhering to CC&R’s:** the Board discussed the properties that are overgrown with weeds, trash cans left out, & overall noncompliance with the CC&R’s. There is a fear of fire danger as well as devaluing of properties. Marti Gerbasi volunteered to speak with a Fire Captain for assistance with the weeds. Also there will be an update in the Newsletter.

**Next RNA Meeting:** October 30, 2018, time & place to be determined.

The meeting was adjourned at 11:20 a.m.

Respectfully submitted,

Cori Frank, Secretary