MINUTES OF THE RIDGEWOOD NEIGHBORHOOD ASSOCIATION BOARD MEETING April 17, 2019

The meeting of the RNA Board of Directors was called to order at 10 a.m. by Sandy Tibbets in the home of Ralph & Jeanne Legg.

Present were: Sandy Tibbets, President; Sandy Fisher, Vice-President; Ralph Legg, Member-at-Large; Don Nester, Webmaster; Scott Gray, Anna Lewis & Jerry Lewis, Carol Dolan, and Jeanne Legg, Block Captains; and Karen Hebert.

- 1. The minutes from the February 27, 2019 Board Minutes were approved.
- 2. Ralph Legg reported that he had inspected the Ridgewood Watch Signs and the cost to repair/replace the signs in need of repair would be \$132.20. The Board approved that expense, but we still need someone to put up the signs. Ralph will work on that.
- 3. At the last meeting, Charles Luke accepted the nomination for President; Dave Palmer agreed to continue as Treasurer; Ralph Legg agreed to continue as Member-At-Large; but there is still a need for Secretary.
- 4. The next general membership meeting is scheduled for Sunday June 2, 2019. Bob and Linda Parriott are unable to host the Summer meeting this year, but Doug Clark has volunteered to host the party at his home. Scott Gray called Doug Clark to confirm this and Doug agreed to host the party. The Party will be held on Sunday, June 2, 2019 from 1 3 p.m. at the home of Doug and Sally Clark, 20798 Crestwood Court East. Karen Hebert agreed to look into doing an E-vite to the members and print out and mail to the people who do not have email and new members. In the E-vite, we would ask residents to bring an appetizer or dessert to share and RNA would provide water and soft drinks. Ralph Legg will see if he can have Supervisor Ryan Campbell as a speaker. If he is unavailable, Karen would see if she could get someone from Cal Fire to speak.
- 5. Ralph Legg made the Treasurer's report for Dave Palmer and reported the balance to be \$2,852.70. Sandy Tibbets said she would check the P.O. Box status to see if it was paid up. Ralph and Sandy Fisher will check with Dave about who owes their dues and who has paid in advance.
- 6. There was discussion about the suspended membership dues. There was a motion and it was first, seconded and approved that the membership dues that were previously suspended would be reinstated at \$10 per year, beginning with 2019.
- 7. There was no architectural report.
- 8. Ralph Legg had nothing to report as Propane Chairman.
- 9. Don Nester, Webmaster reported that the reports are coming out in better form and he had paid and been reimbursed for the website fees of \$135 for the year.
- 10. Ralph Legg noted that there were areas that the trees and branches were overgrown and needed to be trimmed. Also, there was a need to spray for weeds. Ralph agreed to contact the County to see about having the trees trimmed and spraying of weeds.
- 11. The next Board meeting is to be determined at the Summer Party on June 2, 2019.

There being no further business, the meeting was adjourned at 11:05 a.m.

Respectfully submitted, Carol Dolan, acting Secretary