

MINUTES OF THE RIDGEWOOD NEIGHBORHOOD  
ASSOCIATION (RNA) BOARD MEETING  
July 29, 2019

Voting Board of Directors present: Ralph Legg, President; Sandy Fisher, Vice-President; Don Nester, Webmaster; Dave Palmer, Treasurer; Jerry Lewis, Member-at-Large

Block Captains present: Scott Gray, Anna Lewis, Jeanne Legg, Dave Palmer, Karen Hebert, Kathie Luke, Barbara Harvey, Sandy Piercey, Sandy Fisher

Firewise Committee present: Dennis Hebert, Chair. Members: Charles Luke, Lee Piercey, Dave Tibbets

Others Present: Chrystal Aceves, Dan Hellevig, Bob Fisher

The meeting of the RNA Board of Directors was called to order at 10:06 am by Ralph Legg in Ralph and Jeanne Legg's residence.

1. There were no prior Board Meeting minutes to approve from June 2, 2019.
2. Dave Palmer reported current balance is \$2,449.00.
3. Ralph reported on behalf of Marty Gerbasi there are zero projects pending on the books.
4. Don Nester reported new officers have been updated on the web and he is still working on the Resident updates. Specifically working on accurately indicating properties marked as vacant, rentals, and updating new owner information.
5. Ralph Legg indicated the current propane rate is \$1.26/gal. Residents might want to think about topping off before the price per gallon goes up.
6. Question posed to the women present, any interest in continuing Ridgettes? The Ridgette Chairperson seat remains vacant. Further discussion was tabled for now.
7. Ralph announced that going forward the Board meetings are open to all Block Captains. This will put more resources together to share the workload to get information out more efficiently and effectively to Residents. Block Captains need real time Board agreement and support.
8. Ralph asked those present if quarterly RNA Board meetings and minutes are sufficient? Consensus was yes.
9. Publishing a Quarterly Newsletters was also agreed upon by those present. Typically the Newsletter is created and distributed by the Secretary which we are hoping that position will be accepted by Chrystal Aceves.
10. The Board needs to clarify the responsibilities of the RNA via letter to all Residents.
  - not enforcement of CCRs
  - rather an Association for community awareness and support
  - information exchange amongst Ridgewood neighbors
  - fees are minimal to cover postage, etc.
  - Board of Directors membership is volunteer based
11. Ralph motioned for Board approval of \$300.00 for Firewise Committee financial support. This will subsidize the cost of hard copy mailings of pamphlets and meeting announcements. Jerry Lewis seconded the motion.
12. Charles Luke mentioned he had an opportunity for a conversation with Ricardo Lara, Insurance Commissioner regarding insurance companies dropping coverage and residents having difficulty obtaining coverage at a reasonable rate. Ricardo talked about the 1970 FAIR Plan being changed next year which will mandate coverage. The Insurance Commissioner said he'll return (but no date given) to provide more information on this issue.

13. Jeanne Legg announced they are looking at a restructure of responsibilities for Block Captains.
  - Need to update Block Captain “job” descriptions, current descriptors scare people away from participating as a block captain (need to be more real)
  - Cancel the telephone tree way of notification
  - Delete Security responsibilities and streamline to
    - ✓ Neighborhood Watch
    - ✓ Firewise Committee

#### Firewise Committee

1. Dennis talked about the steps taken to acquire Ridgewood Certification.
  - 10 page assessment form submitted last Thursday, approval or kick-back should take approximately two (2) weeks.
2. Firewise meetings and discussions need to separate from regular Board meetings
3. Need to complete a Ridgewood Action Plan
4. **HOT TOPIC** – Fire Hydrant locations, where needed, and cost...how and where do we get help!
  - TUD? Can TUD do an evaluation for fire hydrant locations and where needed?
5. \$90,000 grant available to Firewise program County-wide
6. Email information regarding Firewise participation to each Ridgewood resident (including Ridgewood I
7. Ridgewood *individual* homeowner involvement
8. Ridgewood Assessment needs follow-up
  - How do we handle the 14 vacant lots

The RNA Board Meeting was adjourned at 11:39 am.

#### Upcoming Meetings

Block Captains	August 19, 2019	10:00am	Legg's Resident or Papas Roost (Jeanne will confirm via email)
Firewise Committee	TBD	TBD	TBD
RNA Board Mtg	November	TBD	TBD

Respectfully written and submitted by Chrystal Aceves, Secretary.  
Reviewed and Approved by Ralph Legg, President