

MINUTES OF THE RIDGEWOOD NEIGHBORHOOD ASSOCIATION BOARD MEETING

Minutes of the regular meeting of the Board of Directors on Wednesday, July 12, 2017 held at the home of Dave Palmer.

The regular meeting of the Board of Directors was called to order by President, John Banke at 4:00 p.m.

Present were: John Banke - President; Carol Dolan - Secretary; Dave Palmer - Treasurer; Sandy Tibbets - Vice President; Don Nester – Webmaster; Marty Gerbasi and homeowner Judy Palmer.

The Minutes from the last meeting of the Board from October 20, 2016 were read by John Banke.

COMMITTEE REPORTS:

Neighborhood Watch/Block Captains: no report

Architectural Committee: Nothing to report

CC&R Committee: no report

Ridgettes: Carole Robinson reported she is still trying to find hosts for 2017.

Propane: no report.

Treasurer: Dave Palmer presented the treasurer report indicating a positive balance.

Website: Don Nester reported that the website is still active.

NEW BUSINESS

1. Sandy Tibbets reported she had received a phone call from a Ridgewood homeowner complaining of dirt being moved next to her property, but it was found that the dirt was only being leveled on the homeowner's property.
2. There was discussion and review of the "Suggestions for the Newsletter" by Don Nester dated Nov. 1, 2016. It was decided to change the amount of time spend by board members to reflect 4 to 10 hours per month, depending on the position. This may help in finding people to volunteer for the positions to be filled by the vacating board. The positions that need to be replaced/filled are: President, Vice President, Secretary and Treasurer.
It was decided that the "Suggestions for the Newsletter" should be included in the next Newsletter sent to the homeowners and ask that comments be submitted to the Board by replying to the emailed Newsletter. Don Nester would then forward any comments to John Banke and Carol Dolan. It was further decided that the Newsletter will only be sent via email because of the difficulty and time required to mail any Newsletters. Carol Dolan will prepare the Newsletter and Don Nester will send it out via email to the members.
3. The Board wanted to point out that the email being sent by "Nextdoor Ridgewood" (similar to a Face Book Page for Ridgewood) is not endorsed by the RNA Board and is not connected to the Ridgewood Neighborhood Association.

4. The Board would like to remind everyone to keep the Star Thistle under control. This is best done by pulling out the weed, or spraying as often as you can to discourage the growth.
5. The date and time of the next meeting was not decided, but the Board will meet to address any comments from the Newsletter and discuss the possible dissolution of the RNA.

There being no further business, the meeting was adjourned at 5:10 p.m.

Carol Dolan, Secretary.

The meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Carol Dolan, Secretary