

The Annual Meeting of the Rustic Ridge Assoc., Inc. was held on Saturday, August 10, 1985 at 2:00 p.m. in the Music Hall of the Northfield Schools.

The meeting was called to order by the President, Mr s. Marilyn Williams who opened the meeting with prayer.

- The call of the meeting was read by the Clerk.

At this time the President introduced and welcomed new members and owners on the Ridge - Miss Pamela Read (Josephine Woods cottage); Mr. & Mrs. Henry Longley (Jones cottage).

The minutes of the previous meeting were read and approved as read.

Report of President:- "As President of the Rustic Ridge Association, I have chaired the Board of Directors Meetings and the Annual Meeting.

I wrote the traditional spring letter and have conferred with the Clerk and other officers, the Ridge Representative, chairpersons of committees and directors as necessary.

The office is not a time consuming one, but provides a focal point for suggestions, complaints and coordination of the various tasks that make our stay in Northfield pleasurable.

Marilyn Williams"

Report of Clerk:- Miss Lauber stated that all duties of the office were carried out during the year. Necessar correspondence was done for the smooth running of our Association. The President's letter was mailed to all Active and Associate members. Annual meeting ntimes were mailed so as to arrive 10 days in advance. The Clerk is always available to assist our members in whatever way possible.

As Business Manager, and at the request of the Treasurer, delinquent members were contacted by phone, card and personal visit.

Ridge Representative:- Mr. Finch reported the year 1984-85 was uneventful. There was really nothing to report. The winter was mild with relatively little snow. The town highway department swept North Lane from Gregar cottage to Birnam road and Woodruff Way from one end to the other. Some patching was also done. As the Ridge is being made fore accessible with three wheel, Four wheel vehicles, snowmobiles, cross country skis it is suggested that people note the importance of having porches clear of furniture and personal equipment. Posted private property signs, no trespassing signs, closed roads, limited access roads, etc. are also suggested.

Auditing Committee: Mr. Arthur Parker reported that on August 5, 1985 the financial books and records of the Rustic Widge Association, Inc. for the period of August 1, 1984 to July 31, 1985 were audited. All of the Treasurers records and balances ^{were} in agreement and that the books were maintained in an excellent manner.

Treasurers Report:- Miss Ruth Card reported a balance on hand of \$4,997.26.
(Copy of this report attached to these minutes)

VOTED to accept all Officers reports as presented.

Road Committee:- Mr. W'im Thompson reported that the Town repaired the intersection of Oak Terrace and Woodruff Way, removed dead trees at North Lane and Woodruff Way, paved North Lane where the high center caused cars to "bottom out" and installed a reflector at the drain near the Sine's cottage.

Mr. Felton of the Felton Paving Company made necessary repairs on West Lane, Woodway, Oak Terrace, East Lane, Heath Road and Cliff Road at a cost of \$1200.00.

Insect Control:- Mr. Baudouin reported that there were two sprayings for mosquitoes and insects. The placing of pellets in various swamps was done in conjunction with the sprayings. As of August 10th it was deemed unnecessary to have a third spraying.

Sanitation Committee:- Miss Lauber reported that Mr. Charles Hewitt was contracted to collect garbage on the Ridge at a cost of \$500.00. He has proved to be very satisfactory. He has also been available to cut and remove brush for Ridge individuals. The brush dump on Caldwell Road is open from 8:00 to Noon the second and fourth Saturday each month. Special thanks to Mr. Rusk for placing waste removal schedules on each cottage.

Road Signs and Directory:- Mr. Brown reported that changes were made in the positioning of some signs along Woodruff Way and Woodway making it easier to locate some cottages. Over the winter Nancy Hann redid the Ridge Directory bringing it up to date and making it easier to read. A new sign was painted for the Longley cottage replacing the Jones sign.

Security Committee:- Mr. Robert Huber reported that the Ridge faired well last winter. There were no serious problems that I was aware of. Mr. Ed Finch did break up a bee party at the end of the 7th Ridge. As a result of this he asked the police to increase their patrols, this was done. I hope that the coming winter will be as quiet as the last one was.

Necrology Committee:- Mrs. Bernice Rubyor reported the death of Rev. J. Warren Jacobs at his cottage on July 3, 1985. A sympathy card with a written message was sent to Mrs. Jacobs and son.

VOTED to accept reports of all Committees as presented.

The Board of Directors recommended a proposed Budget for 1985-86.

VOTED: to adopt the Budget as presented and recommended by the Board of Directors.

The Board of Directors recommended that the Active Members' Dues for 1985-86 be \$30.00 per cottage and the Associate Members' \$3.00 per person.

VOTED to approve the Members' Dues as presented by the Board of Directors.

Nominating Committee: Mrs. Roberta Berger presented the following slate of Officers and Directors:-

President	- Mrs. Marilyn Williams		
Vice President	- Mr. David England		
Treasurer	- Rev. Warren Snyder		
Clerk	- Miss Gertrude Lauber		
Directors	- Mr. Eugene Baudouin	Term Expires	1986
	- Mrs. Mary Snyder	" "	1986
	- Mr. John Hann, 3rd	" "	1987
	- Mr. Nicholas White	" "	1987
	- Mrs. Carol Santos	" "	1988
	- Mr. Walton Brush	" "	1988

VOTED that nominations be closed and the clerk to cast one ballot.

The Nominating Committee presented a list of recommended committees for the year.

Road Committee - Mr. William Thompson, Chmn.
Mr. George Marston
Mr. William Whitney

Sanitation - Miss Gertrude Lauber, Chmn
Mr. Floyd Rusk

Road Signs and
Directory

- Mr. Robert Brown, Chmn.
Mr. John Hann 3rd

Insect Control

- Mr. Eugene Baudouin, Chmn.
Mr. John Hann, Jr.

Necrology

- Mrs. Bernice Rubyor

VOTED that the list of committees be referred to the Board of Directors for ratification and appointment.

VOTED to ^xexpress our thanks to Miss Ruth Card for her faithful service as Treasurer the past 8 years.

An effort was made to determine the feeling of the members concerning the change of time for the next Annual Meeting. The majority favored an A.M. hour.

The Board of Directors recommended Mr. & Mrs. LeRoy Martin of the Mountain Park section as Active Members.

VOTED to refer back to the Board the matter of taking in people from the Mountain Park Area discussing it in relation to our By-Laws.

There being no further business to come before the meeting Rev. Alexander Babos closed the meeting with prayer.

Bertude Lamber
Clerk