

The Annual Meeting of the Rustic Ridge Association, Inc. was held on Saturday, August 9, 1986 at 10:00 A.M. in the Music Hall of the Northfield Schools.

The meeting was called to order by the President, Mrs. 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 - Mr. & Mrs. Edward Burdick (Loomis cottage); Mr. & Mrs. Melvin King (Tenney cottage) and Mr. Michael Hanrahan (Giles cottage).

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

Report of President:- Mrs. Williams gave a summary of things accomplished during the past year, as follows:- 1- In response to the questionnaire sent to members Mr. Finch has compiled a new list of names and addresses on the computer. 2- We have new "No Trespassing" signs which can be placed on our properties. These can be purchased at 50 cents each. 3- A revised list of owners on the map are printed and now available. 4- A revised list of "Important Information to Owners" will be distributed in the Spring. 5- A list of officers and a resume of the Annual meeting minutes will be included with the President's letter. 6- Our Security Committee has done an excellent job of patrolling the Ridge from October thru April. A heartfelt expression of thanks to them. Words of thanks and appreciation were expressed to all our committees, the clerk and Ridge representative for their fine cooperation and work accomplished. 7- On the subject of including Mt. Park residents as Active Members of our Association we report that in accordance to our Articles of Incorporation and our By-Laws this cannot be accomplished. Further exploration as to reincorporation, changing By-Laws, cost etc. would have to be made.

It has been a pleasure serving as your president the past three years.

Report of Clerk:- Miss Lauber reported that the various duties of clerk were carried out. All necessary correspondence was done for the smooth running of the Association. The President's letter was mailed to all Active and Associate members. The clerk is always available to assist our members when desired. You are reminded to notify the clerk of all changes of address and ownership.

Ridge Representative:- Mr. Edwin Finch gave a report stating that the winter was uneventful other than the normal wear and tear. Trees over electric wires on the Ridge were trimmed by the Asplund Tree Co. The Highway Department plows North Lane up to East Lane which is as far as winter residents are. This prevents vehicles from going to areas not occupied in winter. The Highway Dept. has been requested to clear the area between the Directory and to the upper part below Kenjockety. The East Northfield Water Co. replaced a number of pipes on the Ridge. Water connections were also changed. It is strongly recommended that members instruct the person draining water pipes and shutting off water at the main do so after the water company has shut off water and drained the pipes.

Auditing Committee:- Mr. Arthur Parker reported that on August 7, 1986 the Treasurer's books and records for the Association were audited and found to be correct and maintained in an efficient manner.

Treasurer's Report:- Mr. Warren Snyder reported a balance on hand of \$5,309.71. (Copy of this report attached to these minutes.)

VOTED to accept all officers reports as presented.

Road Committee:- Mr. William Thompson stated that contacts were made with several contractors but none materialized. Therefore no work was done this year.

Insect Control:- Mr. Eugene Baudouin reported that two sprayings were done for mosquitoes. First one was done the first week in June and the second one early July. In addition, tablets were placed on the swamps at the time of each spraying.

Sanitation Committee:- Miss Lauber reported that Mr. Charles Hewitt was again contracted to collect garbage on the Ridge for \$550.00. He has been doing an excellent job. The brush dump on Caldwell road is now open at all times, no permit is needed, however anyone using Fort Refuse must obtain a permit at Town Hall for \$20.00. The committee appreciates the cooperation of the members by having proper containers, etc.

Road Signs and Directory:- Mr. Robert Brown reported that "Private Way" was printed in small letters under each road sign. New signs were printed for the following - from Loomis to Burdick; Giles to Hanrahan; Tenney to King. New signs - the size of the present road signs, with the words "Private Way" are in the process of being made. These signs will be placed where we feel they will be most visible without going overboard such as at the bottom of the First Ridge and at the top of the Seventh Ridge.

Security Committee:- Mr. Robert Huber reported that there were serious problems again this past winter. The police patrol the area until prevented by snow. Should anyone find a problem please notify the committee.

Necrology Committee:- Mrs. Bernice Rubyor reported the death of Miss Virginia MacLeod on November 14, 1985 and Mr. Alfred Rubyor July 8, 1986.

Mr. Gordon Poole reported the death of Mr. Lea Peacock

VOTED to accept all committee reports as presented.

The Board of Directors recommended a Budget for 1986-87.

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 1986-87 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. Lucia Powell presented the following slate of Officers and Directors:-

President	- Mr. David England		
Vice President	- Miss Frances Pearson		
Treasurer	- Mr. Warren Snyder		
Clerk	- Miss Gertrude Lauber		
Directors	- Mr. John Hann 3rd	Term Expires	1987
	Mr. Nicholas White	" "	1987
	Mrs. Carol Santos	" "	1988
	Mr. Walton Brush	" "	1988
	Mrs. Estelle Heydenreich	" "	1989
	Mr. Theodore Demise	" "	1989

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, Chm.
	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.

At this time the president introduced our new president Mr. David England.

The Board of Directors recommended that Dr. and Mrs. Edgar Moore be received as Associate Members. This was so moved and carried.

The following motion was made:- Moved that owners notify the Board of Directors of cottages for sale.

Due to the lack of a second, the motion was lost.

The Clerk than stated that the Board of Directors try to notify members of cottages for sale but they are not always informed. Two resolutions were adopted and the Board has tried to carry them out. These were then read.

A motion was made, seconded and carried that the two resolutions of August 13, 1949 be stricken from our records.

There being no further business to come before the meeting, Mr. David England, president, closed the meeting with prayer.

Gertrude Lamber
Clerk