

The Annual Meeting of the Rustic Ridge Association, Inc, was held on Saturday, August 4, 1990 at the Music Hall of the Northfield Schools.

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

The call of the meeting was read by the Clerk.

The President expressed a word of welcome to Mr. & Mrs. Kenneth Hoff, who purchased the Rubyor cottage.

VOTED to dispense with the reading of the minutes of previous meeting.

Report of President:- Mr. David Powell gave a verbal report mentioning some of the highlights of the past year.

- 1 - The extensive study report on the mysterious odor on part of the Ridge last year was sent to all members last fall. Apparently Mother Nature put it there and it has not occurred since.
- 2 - Regarding water supply being cut off on the Ridge. Mr. Parker and I met with Mr. Joe Santucci, Superintendant of the East Northfield Water Co. and we were assured that water will be available next year. There is a problem but it is not ours. There may be some changes but Mr. Parker and I will keep in touch with Mr. Santucci and you will be notified if any.
- 3 - The placing of barriers on our roads proved to be very successful in keeping people out during the winter.
- 4 - Mr. Longley is doing an excellent job in keeping our roads in repair.
- 5 - The Waste Removal situation is becoming more complex each year. Gertrude has done a good job of getting information together and being able to have our waste and recycleables picked up.

Report of Clerk - Miss Gertrude Lauber reported that the Annual Meeting minutes were given to Mrs. Marilyn Williams for xeroxing and mailing. The Security questionnaire was mailed to all members. The President's letter was mimeographed and mailed to Active and Associate members. Notices for Annual meeting sent to Active and Associate members. Directors were notified of all meetings. Contacts are made with committee chairmen. Name changes are given to Road Signs committee. Changes of address are given to the Treasurer and Ridge Representative. Other matters were taken care of as requested by Directors.

Ridge Representative:- Mr. Ed Finch reported aside from one minor item, this has been a very quiet off-season on the Ridge. The saw-horses at the end of the private roads was very successful. The usual traffic on these roads during the off season was virtually stopped. The minor item was the dumping of trash on the Ridge by someone unknown. The town was notified and they cleaned it up.

Auditing Committee:- The Auditing Committee wishes to report that it reviewed the bookd and records of the Treasurer for the period Aug. 1, 1989 to July 31, 1990. We found all information correct and the books are maintained in an excellent manner.

Lucia P. Powell

Arthur R. Parker, Jr., Chmn.

Treasurer's Report:- Mr. Warren Snyder reported a balance on hand August 1, 1989 \$5,111.28, Receipts \$2761.79, total receipts \$7873.07, Expenses \$1952.88 balance on hand July 31, 1990 \$5920.19.

(Copy of this report attached to these minutes.)

VOTED that all Officers reports be accepted as presented.

Road Committee:- Mr. Henry Longley reported that culverts were cleared of leaves and debris in November 1989 and April 1990. Roads were swept of leaves and debris in April. Repairs were made on Heath Lane, Cliff Road, Woodway and at the end of East Lane. We had no winter damage.

We request that \$750.00 be budgeted for 1990-91 year.

Sanitation Committee:- Miss Lauber reported that we are fortunate to have Mr. Charles Hewitt collect our garbage and recycleables, He was contracted for the sum of \$625.00. Copies of the Town new trash rules were xeroxed and the Ridge schedule mimeographed and included in the President's letter. These were mailed to Active and Associate members.

We ask your full cooperation in adhering to the rules and also lighten the amount of waste.

Road Signs & Directory:- Mr. Robert Brown reported that Mister (John Hann 3rd) did his usual fine job of taking the signs in and putting them back up.

Two signs were painted last fall for the 7th Ridge - (PRIVATE WAY - DO NOT ENTER) to discourage the use of this road during the Off-season.

The Ridge Directory on the 'S-curve' was repaired. In the near future the Directory Sign will need to be replaced.

Two new signs will be painted - one for Poole and the other for Hoff.

Security Committee:- Mr. Arthur Parker reported that a letter and questionnaire was sent to all members. Ed Finch made 8 barriers and placed them at the entrance to our private roads. Regular checks on our properties was made during the off-season. We are glad to report that no break-ins were made.

Necrology Committee:- Mrs. Estelle Heydenreich reported the death of Mrs. Anna Ray on August 24, 1989 and Mr. Burton Dumeer in February 1990.

Hospitality Committee = Mrs. Marilyn Williams told of the plans of preparing a folder which will include an index, by-laws, Ridge rules, committee duties, directory, trash rules, trash schedule, security information and others. A folder will be available for each cottage.

VOTED to accept reports of all committees.

The Board of Directors recommended the Budget for 1990-91.

VOTED to add \$310.00 to the Community Contribution.

VOTED to adopt the Budget with the addition and as recommended by the Board of Directors.

The Board of Directors recommend that the Active Members' dues for 1990-91 be \$10.00 per cottage and the Associate Members' \$4.00 per person.

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

Nominating Committee:- Mr. John Hann, 3rd, presented the following slate of Officers and Directors:-

President	- Mrs. Mary Snyder		
Vice Pres.	- Mr. Edward Burdick		
Treasurer	- Mr. Warren Snyder		
Clerk	- Miss Gertrude Lauber		
Directors	- Mr. Henry Longley	Term Expires	1991
	Mr. Charles Crain	" "	1991
	Mrs. Roberta Berger	" "	1992
	Mrs. Julie Hawkens	" "	1992
	Mrs. Joyce King	" "	1993
	Mr. Richard Young	" "	1993

VOTED to accept the report, nominations be closed and the Clerk to cast one ballot.

The Nominating Committee presented a list of recommended Committees for 1990-91:-

Road Committee - Henry Longley, Chmn,
George Marston
William Whitney

Sanitation - Gertrude Lauber

Road Signs and - Mr. Robert Brown, Chmn.
Directory Dr. Lucy Livingston

Necrology - Estelle Heydenreich

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

At this time the President introduced the new President, Mrs. Mary Snyder.

VOTED to express our appreciation to David Powell and the Board of Directors for their services the past year.

There being no further business to come before the meeting, Mr. Charles Crain closed the meeting with prayer.

Respectfully submitted,

Gertrude Lauber
Clerk