

The Rustic Ridge Association, Inc
Annual Meeting
August 3, 1991

The meeting was called to order by President Mary Snyder. There were thirty-six people present. Charles Crain led in an opening prayer. The minutes of the 1990 Annual Meeting were read and approved with minor amendment.

Officers' Reports:

President (Mary Snyder)

The President's report included letters of thanks from townspeople relating to our Community Contributions to the Northfield Elementary School and the Senior Citizens organization.

Clerk

There was no report from the Clerk who resigned the position effective April 1, 1991

Ridge Representative

Ed Finch, who resigned effective July 1, 1991, as Ridge Representative, sent a report to the President who summarized the report and then made it available for any interested member to read following the meeting.

Auditing Committee

Auditors, Ed Burdick and George Thomas, reported that the financial records of the Association were found to be accurate and in good order.

Treasurer

Lucia Powell, who became acting treasurer by action of the Board of Directors at its meeting on June 15, 1991, to replace Warren Snyder who was appointed Clerk Pro Tem, reported that there was an ending balance of \$5849.44 on July 31, 1991. A written report was submitted and distributed.

The reports of the officers and Ridge Representative were received by vote of the members present

Committee Reports:

Road Maintenance

Henry Longley reported on road conditions and work done including the first annual brush chipping operation for members.

Waste Removal

No report.

Road Signs and Directory

No report. A secondary source stated that some refurbishing of signs was being done.

Necrology

Estelle Heydenreich reported that four member or friends of The Ridge had died since the last meeting: Thomas Costello, John Hann, Jr., Eileen Huber, and Arthur Parker, Jr.

Hospitality

No report.

New Business:

1991-'92 Budget

The Treasurer presented a proposed budget for the fiscal year, 1991-'92, of \$2730.00. It was approved as presented.

The Board of Directors proposed that member dues for 1991-'92, be set at \$40. per cottage. Associate members dues were proposed at \$4. per person. This would produce Dues Revenue of \$2980. Dues were approved as proposed by The Board of Directors.

Nominating Committee Report

John Hann, III, presented the following slate of officers for approval:

President--	Mary Snyder
Vice President	Ed Burdick
Treasurer	Lucia Powell
Clerk	Marjorie Swindell
Directors '94	Jon Heydenreich Patricia White

The nominations were closed. It was moved, seconded and passed that the Clerk cast one vote for the slate of officers presented by the Nominating Committee.

The Nominating Committee presented the following names for service on committees:

Waste Removal	George Thomas, Ch Dona Thomas
Road Maintenance	Henry Longley, Ch George Marston Bill Whitney
Signs and Directory	Robert Brown, Ch Lucy Livingston
Necrology	Estelle Heydenreich

Hospitality

Marilyn Williams, Ch
Estelle Heydenreich
Deborah Samit
Margaret Connors

Security

Robert Huber, Ch.
Michael Hanrahan

The slate was referred to the Board of Directors for approval.

Ridge Representative

Bill Jacoby was introduced to the membership as the new Ridge Representative.

Words of Tribute

Ted Denise spoke words of tribute to Gertrude Lauber for her years of service to the Ridge. David Powell spoke words of tribute to Ed Finch for his years of service to the Ridge. The members voted to send letters of appreciation to both.

Emergency Tree Removal

It was moved, seconded and passed that in an emergency situation the Road Committee has authorization to clear the road of that part of a tree that renders a road impassable. Any cost incurred will be referred to the Board of Directors for determination of reimbursement from the homeowner on whose property the tree stood.

Community Contribution

President Mary Snyder outlined the criteria being used to determine our Community Contribution. These are:

1. A local organization.
2. A public supported organization.
3. An organization with current need.
4. An organization of broad scope in the community.
5. An organization without special interest to the Ridge.

Past recipients of the contribution were reviewed and it was presented to the meeting that the Board of Directors recommends that the contribution this year be given to the Boy Scouts and Girl Scouts of Northfield. The motion was seconded and passed.

Report on Water

David Powell reported that no action has been taken and none is anticipated in the near future.

Associate Member

It was voted to receive into Associate Membership,
John Maddous, Jr.

The Willows

Marjorie Swindell spoke of problems that face those who must use the Willows to exit from the Ridge. Questions were raised regarding ownership and responsibility. It is assumed that NMH owns the road. Trish White volunteered to pursue the problem with the school. She will report to the Board of Directors.

Expansion

Dottie Peck Foster requested consideration of adding Linden Ave. and the Martins cottage to Rustic Ridge. This request was referred to the Board of Directors.

Historical Information

Dottie Foster requested historical information from the membership for a book she is writing.

Adjournment

There being no further business to come before the meeting the meeting was adjourned. Warren Snyder led in a closing prayer.

Respectfully Submitted,



Warren D. Snyder, Clerk Pro tem