Annual Meeting 8 August 1992, 10:00 a.m. Rustic Ridge Association, Inc.

The meeting was opened with a prayer given by Warren Snyder.

The Clerk called the meeting to order. It was <u>voted</u> to dispense with the reading of the minutes of the 1991 annual meeting as everyone had received a copy. These were <u>accepted</u> as printed.

Reports of Officers

<u>President</u>, Mary Snyder, expressed appreciation to everyone who contributed towards making Rustic Ridge an even nicer place for all of us during her 2-year tenure.

<u>Clerk</u>, Marjorie Swindell expressed her pleasure at being able to serve, and regret at the necessity of leaving the Association.

<u>Treasurer</u>, Lucia Powell, presented her report which has the approval of the <u>Auditor</u>, <u>Ed Burdick</u>. The <u>Ridge Representative</u> did not leave a report.

It was voted to accept the reports.

Reports of Committees

Road Committee

Henry Longley, Chair. In Aug.'91 The Willows was repaired and a temporary repair was done on a culvert on Ledge Road.

There wasn't any winter damage. In June '92 repairs were made to Cliff Road, Glen Road, corner of Wood Way, Ledge Road and Oak Terrace.

Sanitation Committee

Mr. Hewitt has agreed to collect the trash again this year.

Road Signs & Directory Committee

Lucy Ellen Livingston, Chair, reports that all is up to date.

Security Committee

No report.

Necrology Committee

Estelle Heydenreich - During the past year we have lost from our midst, Margaret Poole and Florence Wright.

Hospitality Committee

Marilyn Williams, chair. The booklet being compiled to explain life on Rustic Ridge is about ready to be copied and will be available soon.

It was voted to accept all Committee reports.

The <u>Budget</u> was reviewed for the '92-'93 Fiscal year (attached). It was <u>voted</u> to accept the 1992-93 proposed budget of \$2,865.

It was <u>voted</u> to have the dues for each member cottage be \$40. Associate members to be \$4/each.

Report on the water situation - Dave Powell.

We have been paying \$20/year since 1978. This is no where near what it costs the Co. (School) to supply it. Expect an increase. The Water Company has to construct a "contact time chamber" by December '94. It will cost close to \$500,000 to install this. A committee of school people and constituents representatives (Dave) is investigating all options. Dave would like legal and expert assistance from such folks as Trish White and John Voorhies. The Ridge distribution system will have to be upgraded eventually.

Report on 911 Trish White. The Town of Northfield needs to be part of the 911 Emergency Response System. In order to have every location on the 911 computer, duplicate street names will be eliminated and every place - except the Main Street Historic district - will be renumbered so that the emergency people will be able to tell exactly where to go.

Recommendation for Associate Memberships Betty Schoonover - so <u>voted</u>

The <u>Nominating Committee</u> presented the slate of officers and directors (see attached sheet).

It was voted that the clerk cast one ballot for the new officers.

Ted Powell has agreed to be the Ridge Representative to the Town.

Thanks to Mr. Berger for the updated membership listing.

Don't forget the Ridge Picnic this evening at the pool.

The new president, Ed Burdick took over the meeting. He thanked Mary for two terrific years of leadership.

There being no new business the meeting as adjourned at 11:15.

Respectfully Submitted,

marjone suidell (mc)

Marjorie Swindell

Clerk

President Ed Burdick

Vice President Merelice England

Treasurer Lucia Powell

Clerk Margaret Conner

Director - 95 Deborah Samet
Warren Snyder

Recycling Coordinators Donna & George Thomas

Signs and Directory Lucy Livingston, Chair

Warren Snyder

Necrology Elaine Heydenreich

Surveillance Bob Huber, Chair Michael Hanrahan

Hospitality Marilyn Williams, Chair

Deborah Samet Margaret Conner, Estelle Heydenreich

Road Henry Longley, Chair

George Marston Bill Whitney

> Submitted by John Hann Ted Denise Elaine Heydenreich

Rustic Ridge Report of the President August, 1992

The officers and committee members have worked hard to carry out their responsibilities during this past year. Others of you have served us in unofficial capacities. Together we have tried to make the Ridge an even nicer place for all of us to enjoy. Thank you all so much!

At the direction of last year's annual meeting, the Board of Directors did look into the feasibility of adding certain properties to the Rustic Ridge. It was determined not to do this.

The problem of the upkeep of the Willows was looked into and at least for the present that road is in better condition.

This year the Ridge made a financial contribution to the Northfield Boy Scouts and the Northfield Girl Scouts. Let me share these notes of appreciation which we received:

Girl Scouts
Boy Scouts
Boy Scouts - Christmas

This past winter we did have a few break ins or attempted break ins. My thanks to those of the community who are willing to be alert to possible problems at our cottages and let us know about them.

It has been my pleasure to serve you as President these past two years and I thank each one of you for your support and encouragement to me and for the contribution that each of you make toward the welfare of all of us on the Ridge.