

Rustic Ridge Association Board Meeting
Sunday, July 8, 2012, 4pm

At 11 Linden Ave

In attendance: Alan Abel, Janet Abel, Doug Denise (via phone), Lucy Livingston, Roy Martin (via phone), Lucia Powell, Ann Stearns, Joanna Faraby Walker, Bob Ziegenhagen, Carol Ziegenhagen

Not in attendance: John Powell, Marsha Heydenreich

1. Review of Rustic Ridge Association By-Laws – Carol Ziegenhagen

Carol reviewed the first section of the by-laws – our purpose. She wanted to remind all that our main purpose is:

- a. To protect the roads and to promote the spiritual, educational, and social welfare of our members.
- b. To engage in charitable, recreational, educational, and benevolent activities.
- c. To protect the infrastructure of the Ridge and the interests of its members.

2. Roads Report – Alan Abel

- a. Alan went through a very thorough plan for maintaining the roads that the Rustic Ridge Association is responsible for.
- b. Alan and Bob Ziegenhagen are going to follow up and figure what the highest priorities are for the roads budget.
- c. Bob thinks we may need to engage someone other than Steve Wiggin (i.e. Steve Severance or Ed Shearer) to do some of the work since Steve Wiggin is so busy doing work at the former Northfield Mount Hermon campus. The only work that really must be done by Steve Wiggin is paving.

3. Treasurer's Report – Lucia Powell

- a. Most of the dues that Lucia believes are collectible have been collected for FY 2011-12.
- b. \$10,000 was moved from the checking account into a money market account to keep it more secure.
- c. \$4,500 is currently budgeted for the roads. Lucia is not sure how far this is going to go toward Alan's plans.

- d. The Rustic Ridge Association is going to pay for one big collection of the brush of member cottages toward the end of the season. \$200 is budgeted to pay for this.
 - e. Our annual community contribution is 10% of collected dues. The next Board will decide where this will be donated.
 - f. The website budget will increase to \$75 (from \$50) for 2012-13.
4. Social Committee Report – Lucy Livingston
- a. The annual Lobster Fest was a big success. 61 people attended.
 - b. The accounting was more exact this year, which helped to result in a profit. Out of this profit, each member of the pool staff will be tipped \$25. The remainder will go back to the Rustic Ridge Association.
 - c. Carol was considering renting a tent for \$500 to ensure that there is a place for us to hold the annual meeting and picnic – rain or shine. If we did this, we would also need tables and chairs. She suggested collecting donations from members (only from members that actually attend the event) to make this possible. Another option may be the church. Lucy said that she would get an estimate for the church sanctuary (for the meeting) and parking lot (for the picnic). A decision will be made from there.
5. Jonathan Crowningshield – Bob Ziegenhagen
- a. Jonathan Crowningshield is a 19-year-old who living in and is a co-owner of a cottage on Woodruff Way who is causing a lot of pain to his neighbors by using his cottage as a party house (i.e. drinking on the roof late at night and making noise, driving his pick-up truck way too fast on Ridge roads).
 - b. Alan Abel and Bob Ziegenhagen have gone to speak with the Northfield Police about the matter. The police were already familiar with Jonathan Crowningshield and encouraged the Ridge Community to make formal complaints about him whenever it's warranted so that they have reasons to confront him about his inconsiderate behavior.
 - c. The number to call to make such complaints is the Northfield police dispatcher at (413) 625-8200.