

RUSTIC RIDGE ASSOCIATION, INC.
MINUTES OF THE ANNUAL MEETING
August 5, 2000--10 A.M.
John Voorhies, President, Presiding

The Clerk read the Call to the Annual Meeting and the President opened the meeting with a prayer of thanksgiving. He then outlined some of the accomplishments of the past year and thanked the membership.

It was Moved, Seconded and Passed to dispense with the reading of the Minutes of the August 7th 1999 Annual Meeting since they had been mailed to all members.

Reports of the Officers:

The Auditor, Ed Burdick, reported that the Treasurer's books were in order.

The Treasurer-, Lucia Powell, reported on the past year, ending July 31, 2000 (report attached). It was Moved, Seconded and Passed to approve the report.

Activities of the Association:

Road Maintenance: Reported by "El-Al" Elber Stearns and Alan Abel These two "dynamos" identified problems and set up work crews to address them. They thanked the work crews, reported that they had received more than \$3700 from the Silent Auction (later it became over \$4000) which made it possible to pay for most of the repairs. They thanked those who made the auction possible, Molly Caruthers and Sharie Broadhead who conceived and carried out the fundraiser, Marilyn Williams for providing the space for the event, Dona Thomas and Adrienne Hawkinson for their display and pricing expertise and to all who donated items and those who bought them. They also provided maps to the fire department and it, in turn, cleared out three culverts for the Association. Detailed reports are on file.

Road Signs and Directories: Lucy Livingston, Chair. New signs for North Lane are being requested.

Necrology: Elaine Harned reported on the deaths of Robert Voorhies and Frances Pearson. Memorial Books are being given to Dickenson Library.

Security: Bob Huber, Chair. The president reported four break-ins; Chesbro, Powell, Stearns and Snyder cottages.

Ridge Representative: Ken Hoff reported that the mail boxes at the level of the First Ridge are functioning and that one can sign up for one at the Post Office at no cost. There is no house to house delivery anymore. He also reported that the trash removal is the same as last year, early Saturday morning.

Seasonal Use Bob Caruthers and Lucy Livingston announced the sale of three cottages. Two are still available. Contact them for info.

Restrictive Covenants: Jim Broadhead described what this meant, stating that we are a Seasonal Community with seasonal roads so we have the right to limit use to seasonal use only. After discussion, Jim handed out copies of the covenant.

It was Moved, Seconded and Carried that the Association encourages the signing of the Declaration of Restrictive Covenant.

It was Moved, Seconded and Carried to Authorize Michael Pill (Lawyer) to file his legal opinion regarding the "Restrictive Covenant" and to have it cross referenced to the Rustic Ridge survey tract.

The above affidavit is a descriptive document.

Tree Trimming: Hoyt Chapin has arranged for road-side tree trimming; to clear up to 65 feet for safety. We have contracted for four full days of clearing for \$2,500.

Brush Removal: to be scheduled in August and to be restricted to what God took down, not purposeful trimming.

Charitable Gift: The amount of money allocated this year is \$ 530. (The decision had not been made at the time of the meeting as to the recipients. (This addition to the minutes is made for your information. Northfield Historical Society, \$200 and the Northfield-Mount Herman School's Annual Fund designated for local Student Aid, \$330, were the recipients.)

Activities: New information about local hikes was offered by Ed Moore and brochures for the Northfield Christian Conference were available.

The Ridge Picnic was announced- 6:30 P.M today-Golf Course Shelter.

Nominating Committee:

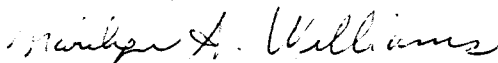
It was Moved Seconded and Carried to elect Jeff Broadhead and Marybelle Chapin to the Class of 2003 of the Board of Directors.

Treasurer's Report The Budget for the year 2000-2001 was presented with the explanation that 2001 is our Centennial Year so some extra money is needed for the celebration. Also, 68 cabins have paid dues this year. Associate Members pay \$5 each year.

It was Moved, Seconded and Carried-to Approve the Budget as amended.

The Meeting was adjourned to finish up Auction business and to provide time for those who wished to ask questions about the Restrictive Covenant to do so and/ or to sign the document, one for each cottage owned.

Respectfully submitted,


Marilyn A. Williams, Clerk