

## **Rustic Ridge Association Board Meeting Minutes**

Tuesday, July 17, 2018, 6:00 P.M.  
Telephone Conference Call

The conference call began as scheduled at 6:00 PM EDT. Participating were Carolee and Bob Ziegenhagen, Lucy Livingston, Martha Schoonover, Bill Young, Barbara Walker, Leesa Campbell and Margie Conner.

**Annual Meeting** - Martha confirmed that the Dolbin Theater would be used for the Annual meeting and it should be comfortable for a summer meeting. Martha then led the group in a discussion of the meeting agenda.

- Introductions of new members
- Minutes – Bob Ziegenhagen
- Treasurer – Carol Ziegenhagen
- Auditors Report – Martha will contact Warren Snyder.
- Roads – Bob Ziegenhagen
- Summer Activities – Barbara Walker, Jean Bubriski, Catherine Broadhead
- Memorials – Leesa Campbell.
- Town Report – Heather Tower.
- Campus Report – Martha will see if Julia Wiggin can report on both Thomas Aquinas College and the Moody Center.

### **Other Weekend Events**

- Kurt Nelson will preach on Ridge Sunday at the Trinitarian Congregational Church.
- The Annual Meeting dinner will also be at the Church, as the Golf Club Pavilion is booked for this year. Lucy reserved the Pavilion for next year's Lobsterfest and Annual Picnic. Martha will look into getting a grill so we won't have to use the kitchen.

**Treasurers Report** - Carolee reports that dues and contributions were at \$11,186 slightly below target. Additional payments are expected to bring us up to the budgeted level. Carolee expects invoices from Steve Wiggin and Steve Severance, both of whom have been reminded recently. It appears that expenses will be in line with the budget. Carol will send out the proposed 2018-9 budget before the Annual Meeting.

**Nominating Committee** – We need to fill the VP position and the two Board spots currently held by Tim Powell and Alex White. Carolee Ziegenhagen would like to step down from the Treasurers position so replacements for that should be considered. Charlotte Martin, Lucy Livingston, Carolee Ziegenhagen, Catherine Broadhead, Bill Young and Margie Conner were selected for the nominating committee. Margie will initiate the meeting process via email.

**Information Security** – The Board agreed that we would not be releasing our address list to outside parties. If outsiders wish to communicate to our members, the Board can manage the communication

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internally, through Facebook. Martha will review the Board's communication strategy at a the Annual meeting. Margie will meet with Bob Ziegenhagen to see if we can use the web site information more effectively.

**Water Company** – Martha will speak briefly at the Annual Meeting about the high bills coming from the East Northfield Water Company.

**Minutes** – Minutes for the April 2018 Board Meeting were approved without change.

**Adjournment** - The meeting was adjourned at 7:13 PM.