

Rustic Ridge Association Board Meeting

Minutes for January 15, 2019 Teleconference

President Margie Conner called the meeting to order at 4:02 pm EST via phone conference call. In attendance were Leesa Campbell, Lisa White, Doug Denise, Anne Yarnall, Carolee and Bob Ziegenhagen, Lillian Young, Margie Conner, Barbara Walker, Douglas Southard, Jean Bubriski and Martha Schoonover.

Previous Minutes - The minutes from the August 4 meeting were approved without amendment.

2018-19 Budget – Finances appear on target with dues income coming in close to expected levels. Revenues to date are \$6,933 and expenses are only \$1,940. Expenses are fairly low at the moment as we have not received an invoice from Steve Wigger's road work.

Northfield Water Company – Water Company officials are planning to install a new water filtration system at the plant following incidents of excessive bacterial contamination. The financial impact on customers is not clear at this point.

Roads - Lucy Hann Livingston is getting in touch with Steve Wigger to confirm what actions have been taken.

Security – Mark Given is inspecting Ridge properties on a regular and frequent basis. He has found issues and notified Lucy and Margie who pass the information along to cottage owners. The Board expressed great appreciation for his contribution.

Diversity Statement – Douglas Southard agreed to prepare a draft statement and point of view for the Board's consideration for the Spring meeting. Bob will add a diversity statement on the web site home page and will broaden the limitations on the use of our mailing list by outside groups.

Nominations – The Board agreed that we should establish a nominating committee that will be broadly representative of the community to identify candidates for the Board and committees. Lillian proposed that our past President should chair the nominating committee. Margie will propose a committee and inform the board accordingly.

Committee Assignments (See attachment)

- Auditor – Warren Snyder
- Garden – Anne Yarnall
- Memorials – Leesa Campbell
- Nominations – Margie will recommend a committee.
- Roads – Lucy and Phil Livingston
- Ridge Sunday – Margie and Doug Conner, Janel and Alan Abel, Dave Powell

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- Ridge Sunday Reception - Kitty Schacht, Lisa White, Leesa Campbell and Anne Stearns were mentioned as possibilities
- Ridge Sunday Choir - Heather Tower and the organist, Gary
- Security – Mark Given
- Signs - Lucy and Phil Livingston, Barbara Walker
- Social - Jean Bubriski, Lucy Livingston, Bill Young
- Youth Activities – Catherine Broadhead, Abby Hawkins
- Town / Ridge Liaison – Heather Tower
- Trash – Carolee Ziegenhagen
- Webmaster – Bob Ziegenhagen

Other Matters

- The Town of Northfield has announced a new Town Administrator, Andrea Llamas.
- Carolee asked Board members to poll associate members with young families whether having the Annual meeting in late July would encourage broader attendance.

The meeting was adjourned at 5:05 PM. Minutes submitted January 15, 2019 by Bob Ziegenhagen, Clerk