

Rustic Ridge Association
Board Meeting Minutes
Saturday, August 3, 2019, 4:00 P.M.
4 West Lane

Attendance – Margie Conner, Barbara Walker, Doug Denise, Martha Schoonover, Lisa White, Leesa Campbell, Linda Glover, Lindsey Lack, Bob Ziegenhagen, Doug Southard.

Minutes - Minutes from the July 6 Board Meeting were approved without change.

Charitable Donation – We agreed charitable funds will be \$1,000 this year. We will donate half our funds to the Food Pantry. The other half will be directed to the needs of children. Margie will meet with the Town administrator to help us understand which organizations serving children are most deserving.

Budget Status – There was discussion on how much of a financial reserve we should maintain to cover contingencies. Bob will do a study of potential liability, working with the road committee.

Road Repair – Margie will contact Mr. Walker to determine whether we can increase paving frequency for public roads, Woodruff Way and North Lane.

Compensation for Ridge Watch and Security – We tabled a discussion on increasing compensation for Trash Collection pending investigation to determine how much time / effort is involved in Mr. Severance's efforts. Although payments to our patrol will remain unchanged for the moment, we have changed the title of the position to "Ridge Watch" and will label his compensation as an "honorarium".

Water Company Finances – The board felt that Ridge members appear to be concerned about the Water Company increases and that the Board should seek to keep our members informed of developments. Martha and Doug Southard will work together to begin researching appropriate documents and policies and will work with Trish White on some legal aspects. Margie will continue to connect with the town ad hoc committees.

Kudos – The Board expressed thanks to Doug Southard for his fine presentation of the Diversity Statement. Also, Carolee Ziegenhagen was recognized by Doug Denise for her accurate keeping of the Ridge's financials over the years and her help during the transition.

Submitted by Bob Ziegenhagen, clerk.