

**Rustic Ridge Association
Board Meeting Minutes**

Thursday, July 15, 2021, 10:00 A.M. EST
62 Woodruff Way and Zoom Teleconference

Attendance – Leesa Campbell, Margie Conner, Doug Denise, Linda Glover, Barbara Walker, Bob Ziegenhagen, Jean Bubriski (Zoom), Phil Livingston (Zoom), Pamela Read (Zoom), Lisa White (Zoom).

Minutes - Minutes from the February 23, 2021 Board Meeting were approved without correction.

Annual Meeting Preparation – Roles and responsibilities for the Annual Meeting were discussed. There was particular discussion on the budget and social programs. Phil Livingston, speaking for the Roads Committee, agreed to prepare a Roads budget and send it to Treasurer Doug Denise who will bring it into the Annual budget. Doug will then send the budget to Board members via email for electronic approval. For the Social Committee report, Jean Bubriski said the 2021 social program seems settled for the balance of the year, though there were still details to be worked out. Several of those details were discussed.

Trees – President Leesa Campbell noted that a large tree had fallen across a Ridge road and onto more than one property; the neighbors were having trouble assigning responsibility for clean-up. Leesa asked whether the Board should help facilitate a resolution. The Board concluded that we should 1) update Ridge members on legal liability for tree damage and 2) provide a list of firms with a history of tree removal and cleanup. Bob Ziegenhagen will provide the legal perspective and Linda Glover will assemble the list of tree experts.

Other - Margie Conner suggested we ask cottage owners to clear the road in front of their cottages and Leesa agreed to mention that in her portion of the Annual Meeting.

Ridge Sunday - Margie Conner said Ridge Sunday is scheduled for August 8. It will be held on the parking lot of Trinitarian Church because of covid restrictions. Dennis Campbell will preach the message. A backup location in case of inclement weather is being considered.

Adjourn – The meeting was called at 10:56AM EDT.

Submitted by Bob Ziegenhagen, Clerk and Doug Denise
July 17, 2021