

Rustic Ridge Association Board Meeting

Draft Minutes for Meeting at 4pm August 6, 2016

The meeting of the Rustic Ridge Association Board of Directors began shortly after 4PM in the cottage of Lucy and Phil Livingston. Participating in the meeting were: Bob and Carol Ziegenhagen, Martha Schoonover, Lucy Livingston, Doug Denise, Catherine Broadhead (part time), Bill Young, Leesa Campbell, Barbara Walker, Tim Powell, Alan Abel (part time), Barbara Walker, Tim Powell and Jeannie Bubriski. Martha Schoonover chaired the meeting as the newly installed President.

Introductions

The meeting began with all members introducing themselves, recognizing that we had members attending for the first time.

Road Report

Alan Abel proposed a number of areas where the roads might need attention in coming years. These include:

- East Lane corner – Excavate an area 40' by 2' and install riprap. Also repair area where tree fell down
- Repair south end of West Lane which has become bumpy, being last smoothed and paved in 2003
- Patch potholes throughout area
- Pave east to west segment of Heath Lane
- Finish paving Pine Road to north end.

Leesa Campbell will follow up with Tommy Walker concerning the temporary rip-rap repair on Woodruff in front of their property.

Alan Abel reaffirmed that trees falling on residential property are the responsibility of the cottage owner whereas conditions that would undermine the roads will be addressed by the Road Committee.

Donations

The Board reaffirmed its decision last year to donate 10% of dues to charitable causes.

The Board further agreed that we would limit donations to three or fewer places to insure we had meaningful donation amounts.

The Board voted to contribute to a total of \$990 equally to The Food Pantry, the Business Council and the Northfield Elementary School. Barbara Walker will find out whom to contact for the school donation. Carol Ziegenhagen will handle the actual donations.

2016-17 Budget

The Board hereby records the results of an email vote in early August to approve the 2016-17 Budget. The vote among Board members was 10 for, none against.

Ranger Program

Catherine Broadhead reviewed the Ranger Program for the current and next year. She agreed to continue supervising the program next year. The Board expressed their deep-felt thanks for her efforts on this extremely important program.

5 Acre Property

Bob Ziegenhagen agreed to talk to the Town about eliminating the knotweed from the front entrance to the Ridge along North Lane. This patch can easily spread into our 5-Acre Property.

Other Thoughts

Carol said she will continue a program to get support of local real estate agents for the Ridge. This is in addition to her continued focus on derelict cottages.

The Board agreed to have two brush pick-ups annually, one in mid-August and one in mid to late June. Carol will liaise with Steve Severance and/or Ed Scherer to finalize the specific dates.

For the next meeting, the Clerk will provide a list of active committees and their members for the board to review.

Closure

The meeting was brought to an end at 5:30pm.