

## **Rustic Ridge Association Board Meeting**

Minutes for July 27, 2017

Meeting by Phone

Martha Schoonover started the meeting at 5:35 PM, Eastern Daylight Time. Present by phone were Bob and Carol Ziegenhagen, Martha Schoonover, Jean Bubriski, Alex White, Barbara Walker, Lucy Livingston, Tim Powell and Doug Denise.

**Cottage Crawl** – Jean Bubriski and Barbara Walker discussed the Cottage Crawl planned for 2-6 PM on Sunday, July 30. All were enthusiastic.

**2017 Budget** – Carol reported we have 59 paid Members and 42 Associate Members. As promised, Steve Severance made 3 brush removals in the past 3 weeks and Carol will pay \$90 for that. Lucy confirmed that Ed Shearer has started to clear the garden area on North Lane. Carol noted that we did not receive an invoice for road maintenance in 2016. Free memberships will be extended to Heather Tower, Mark Givens and Steve Severance in recognition of their service to the community. Carol proposed an increase in the fees to Steve Severance for trash removal – from \$90 to \$100 per pickup. This was approved and the revised proposed budget for 2017-18 was approved.

**Campus** - Tim Powell reported on positive contacts with the Thomas Aquinas College and Moody Center. Tim will present this information at the Annual Meeting.

**Roads** – Lucy will contact Alan Abel about the road plan for 2017-2018 and make sure he will be able to report at the Annual Meeting.

**Events** – Catherine Broadhead has added a Tennis event to the schedule of community events – 2 PM on Saturdays at the Highland courts.

**Nominations** –Martha reports that Charlotte Martin is preparing nominations for next year.

**Adjourned** - The meeting was adjourned at 6:15 PM.