

Rustic Ridge Board Meeting

July 15, 2009

Members present: Adrienne Hawkinson, Sue Ross, Margie Connors, Alan Abel, Lucia Powell, Mary Snyder, Bob Ziegenhagen, Elaine Harned, Charlotte Martin

Location: President Adrienne Hawkinson's home. 4 PM

Treasurers report: Lucia reported on the budget, present and proposed. Carry over funds were noted that will cover projects in the works which will not be completed during the present fiscal year. Discussion of next year's community contribution was tabled until the August Board meeting. In later discussion it was proposed to add a new line item to the budget, money to cover road maintenance including cutting along edges of roads, road sweeping, culvert maintenance, and debris removal. Alan will get a quote and direct the amount of work needed. It was recommended that volunteer road work crew stop (other than on ones own property).

Road report: Alan Abel reported that the culvert - Spring Rd. and Heath Rd. needs attention. Drainage is inadequate causing flooding. Job to be looked later today. We also need to address the issue of resulting runoff. Mike Quinn will be looking at other areas that need attention in the days ahead. There was much discussion of the major water issues on the Ridge and in the town. Question - is there more water now than in recent past?

Macadam work was not done last year, so will need to be done now (carry over money will cover this cost). New work will come under new budget.

There was discussion of the need to turn more road upkeep work to hired men as residents are not able to do the work. (See proposed recommendation in the treasurers report.)

Board make-up for the coming year: President, vice president and treasurer will remain the same. Clerk - Joanna Walker (919 619 9027) will be nominated for clerk. New directors, Doug Denise and Bob Ziegenhagen

Security: Joe Cromie will continue as our prime security person. We will see if Bob Huber is ready to retire or assume a lesser responsibility. Rick Holden has expressed interest in the security position, but it is the desire of board to use Joe with Bob in an assistant role.

Derelict houses: Kritchko says that he is ready to continue work on his property.

Evergreen lodge - It is understood that a permit has been given to build a driveway. There is concern about the impact of such construction on neighbors and Woodruff Way, and whether work will ever be done. there is also concern about activity at the location.

Announcements:

Annual meeting - Moore Cottage, August 1, at 9:30, AM

Picnic at the golf pavilion, August 1, at 5:30 PM Adrienne is hoping for "themed" table decorations with prizes being given.

Invitation: July 31 Sheila Heffernan - tour of new Rhodes Fine Arts Center - Hermon Campus 2 PM

Community Choir under the direction of Janet Abel to sing at Ridge Service, Sunday Aug 2. Rehearsals: Friday at 5PM and Sunday at 9 AM

The meeting ended at 5:30 PM

Mary Snyder - clerk