

Rustic Ridge Association
Board of Directors
August 2, 2003 Meeting Minutes

The meeting was called to order at 12:30 by Bob Caruthers.

Members in attendance were: Janet Abel, Bonnie Burdick, Bob Caruthers, Ted Denise, Leslie Krichko, Kurt Nelson, Lucia Powell, George Thomas, Marilyn Williams and Carol Ziegenhagen.

1. The process for completing revision of the By-Laws (a draft of which was distributed at the Annual Meeting) was finalized. Board members will give any further changes to Bob Caruthers prior to November 1. He will consolidate the changes, and a copy of the revised By-Laws will be sent out with the President's letter on or about April 1. Association members wishing to propose changes for discussion at the Annual Meeting will be given until April 30 to submit them in writing.
2. Bob Ziegenhagen has agreed to serve as co-chair of the Road Committee, working with Alan Abel.
3. Board meeting minutes will be circulated to Board members for comment before being issued. E-mail will be used for this purpose, with hard copy being provided to any Board member without e-mail capability.
4. Wherever possible, matters to be brought before the Annual Meeting should be circulated to the Board in advance.
5. Since our fiscal year ends in July, the Treasurer will advance the dues mailing from early first quarter to late third, or early fourth quarter.
6. Exploration of Historic District designation for the Ridge, an item carried forward from last year, was assigned to Adrienne Hawkinson and Leslie Krichko. They will explore various Historic District options and the "pros" and "cons" of each, with an eye toward bringing a recommendation to the Board next summer.
7. Bob Caruthers will follow up on action regarding 2 Wood Way, and finalizing selection of the Ridge security assistant.
8. Bob Ziegenhagen will undertake development of a Rustic Ridge web page. A working group will be appointed to work with Bob on the project.

Respectfully Submitted,

Marilyn Williams

Approved with 30 min. = 5