

RIDGLEA COUNTRY CLUB ESTATES HOMEOWNERS ASSOCIATION  
GENERAL MEETING  
MINUTES OF DECEMBER 18, 2006

Meeting called to Order by President Gil Daley at 7:00 PM.

Attending Officers & Area Directors: Murphy Kleuser, Cathie Davis, Kathie Connors, John Kellogg, Sue Abrahamson, Rusty Witt, Mike Rankin, Eric Counts, Jason Werth, Ed Gee, Sharon Neben, Merle Holland, Don Lind, Jodie Ferris, Tom Kellogg, Hank Bourke, Bill Webb, Bonnie Emerson, Misty Goodrich, Jane Smith, Perry Hill, Gary Penn, Bob West.

Approval of Minutes of October 16, 2006.

Introduction by President Daley of Councilman Chuck Silcox who presented a city report concerning the recent developments of Union Pacific's failure to proceed with the Quiet Zone. Said report indicates Union Pacific has decided it would rather not pay for or be responsible for, the construction and maintenance of Quiet Zones in any of the Cities. The City of F. W. will continue to appeal this latest decision. Sugarland, Texas which has been the selected proving grounds for Quiet Zones is now pursuing a legal application to Union Pacific's recent decision and the City of F. W. will monitor the ongoing situation. Sugarland has been testing and examining Quiet Zone equipment including methods of operation, conditions and specifics in general performance.

Gas Leasing: Open forum of discussion concerning our gas leasing contracts for our residents continued with suggestions we request both the gas leasing companies – Vargas – Four Sevens – to conduct a specific time and place for individual signings of the above mentioned leases and notifications be sent out to advise residents. It shall be requested that during the group get together the companies issue each resident their specific checks according to the agreed upon calculations. An oil & gas attorney will be engaged to review the gas leases of both companies.

Directory/Newsletter: Mailed to residents on 12/8/06. As it is of financial concern we continue to pay for these expenses, a new chair committee will be appointed at the official nominating sessions in April. Motion by John Kellogg: to nominate an Advertising Committee which shall have the responsibility to contact outside sources for advertising revenue purposes to support the publications of both our newsletters and directories. Motion seconded – Motion passed.

Treasurers Report: John Kellogg stated 468 members to date. Hand outs at meeting of the latest Financial Statement. Mail out soon for another request for dues.

Restrictions & Covenants – Bob West – no specific report but a short discussion on satellite dishes.

Property Management: Murphy Kleuser reports new control box has been installed with new wiring and functioning properly. Landscape plans will be discussed in the early spring with the possibility of the addition of new lighting. Historical Cemetery requires some maintenance as trees should be trimmed and a general clean up is in order. RCCEHA does maintain the front area (fence to road).

Website Manager: Mike Rankin reminds residents of the many possibilities of further resident information which may be added to our site (i.e.) names of family members, etc  
Adjourned.

