

RIDGLEA COUNTRY CLUB ESTATES HOMEOWNERS ASSOCIATION
GENERAL MEETING
MINUTES OF FEBRUARY 19, 2007

In the absence of President Gil Dailey, General Meeting called to Order by John Kellogg at 7:00 PM.

Attending Officers & Area Directors: J. Kellogg for G. Daley, J. Kellogg for Murphy Kleuser, Cathie Davis, Kathie Connors, John Kellogg, J. Kellogg for George Muckleroy. Jerry Huckabee for Sue Abrahamson, Rusty Witt, Hazel Lee for Mike Rankin, Robert Gee, Sharon Neben, Merle Holland, Don Lind, Mary Helen Young, Robin Griffin, Tom Kellogg, Bonnie Emerson, Michael Phelps, Eric Franson.

Introduction by John Kellogg of Councilman Chuck Silcox presenting an update on the Quiet Zone developments. Union Pacific continues to exhibit reluctance to proceed with the Quiet Zone Plan. The City of F. W. is continuing to pursue the matter and waiting for some feed back information from Sugarland, Texas in their pursuit of legal action against Union Pacific. Union Pacific has lowered their demands for liability insurance from 25M to 10M. The City is continuing to investigate better gating and control box requirements at the Vickery crossing.

Approval of Minutes of December 18, 2006.

Following discussion, a Motion by Tom Kellogg: to disallow any electronic transmitting (emails) of Resident Directory to advertisers or residents. Motion Seconded Motion Passed.

Resolved at the General Meeting that all emails transmitted for Motions and Voting purposes are printed in hard copy by our President and forwarded to the Secretary for On File record keeping.

A presentation and handouts by Past Past President Tom Murnane proposing a change or re-adjustments to some of our By Laws, update responsibilities, and prepare for an open discussion at our next meeting on April 16, 2007.

Nominating Committee for 2007-2008 was approved. Cathie Davis, Robin Griffin, Merle Holland, Laurie McGregor alternate, John Kellogg alternate, Kurt Eckstein Alternate at Large.

Gas Lease Contract information provided by Attorney Tim Malone was discussed and Motion by R. Witt: suggested revisions to be submitted to the Oil & Gas Task Force for review, returned to President Daley and delivered to Vargas and Four Sevens before Feb. 28, 2007. Seconded – Motion Passed.

Restrictions & Covenants – Bob West reported chain link fence in disrepair removed from Allen Place. Bob will explore ownership of land regarding our Historical Cemetery. Clean up funds may be requested by our association to the Historical Society.

Treasurers Report by: John Kellogg with hand outs of our Financial Statement. Increase in funds due to advertising. Legal fees for Attorney will be paid – Gas Lease – Property Management by: John Kellogg in the absence of Murphy Kleuser was tabled until our next meeting on April 16, 2007.

Annual Dinner June 13, 2007, President Daley to secure room - negotiate menu/price.

Newsletter: To be mailed in March. Deadline by February 28, 2007

Adjourned.

