

RIDGLEA COUNTRY CLUB ESTATES HOMEOWNERS ASSOCIATION
GENERAL MEETING
MINUTES OF APRIL 16, 2007

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

Attending Officers & Area Directors: Murphy Kleuser, Kathie Connors for Cathie Davis, Kathie Connors, John Kellogg, Sue Abrahamson, Rusty Witt, Mike Rankin, Eric Counts, Sharon Neben, Merle Holland, Don Lind, Mary Helen Young, Jodie Ferris, Tom Kellogg, Hank Bourke, Bill Webb, Bonnie Emerson, Misty Goodrich, Eric Franson, Jane Smith.
Approval of Minutes of February 19, 2007.

Area (W) Director Jane Smith brought to the attention of the BOD that picket fencing required repairing and replacement. Landscape contractor will replace pickets.

Past President Tom Murnane and Merle Holland presented an informative discussion on the new and updated By Laws for the association. Following the discussion, a Motion by Tom Murnane to vote for acceptance by the BOD on the 1 – 16 Proposals – Seconded by Tom Kellogg – Motion passed.

Attending paid association members will be eligible to vote on these Proposals at our annual dinner in June. Proposals will be published in our forthcoming Newsletter for the community's review.

Gas Lease Information by Eric Franson stated that all members will sign the same lease agreement for gas drilling purposes. Gas Lease information will be sent out to all members for their review. Both gas companies' leases will contain the same language in the agreement. Signing parties will be announced and all members will be notified. It is advisable to present your own homeowners paperwork – survey - in case of a difference/discrepancy in the records.

Update on Quiet Zone by Kathie Connors – stating optimistic views by the City of F. W. if Union Pacific continues with proposed contracts.

Bob West of Restrictions & Covenants reported on the Historical Cemetery circumstances and the owner's desire to deed said property to the homeowners association. John Kellogg will investigate liability insurance should we decide to accept the lot. A new home of 3,000 sq.ft. will be built at 3713 RCC Drive by developer. Reports to owners to remove black trailers on both Tamarack Rd. and Serrano Drive will be notified by RCCEHA (R & C. Bob West).

Property Manager Murphy Kleuser reports the new control box is working well and the need for updated lighting at Allen Place was approved for \$1200.00. Motion by J. Ferris to approve – Seconded by B. Emerson – Motion passed.

Adjourned

