

RIDGLEA COUNTRY CLUB ESTATES HOMEOWNERS ASSOCIATION  
GENERAL MEETING  
MINUTES OF AUGUST 20, 2007

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

Attending Officers & Area Representatives: Hank Bourke, Chris Kaspar, Kathie Connors, John Kellogg, Sue Abrahamson, Rusty Witt, Mike Rankin, Barbara Valentine, Eric Counts, Sharon Neben, Merle Holland, Lee Crandall for Don Lind, Hattie McManus, Mary Helen Young, Robin Griffin, Jodie Ferris, Tom Kellogg, Cathie Davis, Bill Webb, Don Frizzell for Bonnie Emerson, Misty Goodrich, Michael Phelps, Eric Franson, Gary Penn.

Restrictions & Covenants Chairman, Bob West presented a proposal for a two car garage addition at the residence of Paul & Suzanne Hemphill of 7013 Tumbling Trail. Mr. Hemphill was present and distributed copies of a summary of plans and sketches requesting approval for a breezeway and two car garage. Questions presented were answered followed by a closed door discussion.

- (1) Submitted for acceptance – roof line of addition compatible with existing house as proposed in delivered outline to association.
- (2) Neighbor's agreement and signature (W) closest to addition be obtained.
- (3) Review of "Final Drawings – Survey" be submitted to Executive Board for final approval. Submit written letter to Executive Board of all changes.
- (4) Motion to accept (with above stipulations) – seconded – motion passed.

Restrictions & Covenants Chairman Bob West presented the request for a wooden fence addition on the property of Grant & Stacy Bannen - 3559 Wind River Court. Motion to Approve – seconded – motion passed.

Approval of Minutes for April 16, 2007. Slate of Nominee's for 2007-2008 presented at our Annual Meeting in June was approved by membership in attendance.

Nomination for Area G Representative by Sue Abrahamson of Marsha Williams. Motion presented – seconded – motion passed. Oak Wilt research paper read by Sue Abrahamson copied for Newsletter – Web Site.

Treasurer: John Kellogg updated association on membership. 313 residents paid dues. Fiscal year from July 1 – June 30. Financial Report accepted for 2007 and Budget for 2007-2008 was approved by Motion – seconded – motion passed.

Discussion of Historic Cemetery on Streamwood reopened and association's conclusion was to pass on owners offer to donate land to RCCEHA.

Past President Tom Murnane updated members on the grassy knolls abutting the bridge area and has received a commitment from TX DOT to mow areas every month starting in September. New posted signs under bridge indicating –No Trespassing – No Loitering area's will assist police in enforcement. A report of a canine disturbance has been thoroughly investigated and the Homeowners Association is satisfied with the Humane Society's report and will not take further action.

Benbrook residents Bob & Joanne Spence will be notified to keep us advised concerning construction of Benbrook Bridge.

Adjourned. ( Minutes approved at next General Meeting)

