

RIDGLEA COUNTRY CLUB ESTATES HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS GENERAL MEETING
MINUTES OF DECEMBER 17, 2007

After members enjoyed a festive holiday buffet provided by President Gil Daley and his wife Stephanie, the General Meeting was called to Order at 7:15 PM .

Attending Officers and Area Representatives: Chris Kasper, J. Kellogg for Hank Bourke, M. Holland for Kathie Connors, John Kellogg , Sue Abrahamson, Rusty Witt, Mike Rankin, Eric Counts, Jason Werth, Sharon Neben, Merle Holland, Don Lind, Mary Helen Young, Jodie Ferris, David Kroeger, Tom Kellogg, Cheryl Dielman, Jane Smith.

Minutes of October 15, 2007 were approved.

Guest, Wendy Terrell, commended the association for their attention to the barking dogs' dilemma in her neighborhood. She expressed thanks to Kathie Connors, Mike Rankin, and Tom Murnane for their help on this matter. She further stated that improvement has been made and that they are happy with the results.

Presidents Report: There is a need to expand the neighborhood patrol program. Contact Lou Collins (louiscollins@charter.net) and check www.rcceha.com for further information. Residents are encouraged to place RCCE car stickers on their cars to help the patrol. Information is being sought for installation of a (dummy) security camera at the entrance. A "NO OUTLET" street sign has been placed at the entrance and should help deter crime. A need for new Area Representatives D, G and T. Submit suggestions to President Daley. A request for residents email addresses continues. Appreciation was expressed to Laura Meyka for all her efforts in the publication of the 2008 RCCEHA Directory which has been mailed to paid members of the association. Genuine gratitude was also expressed to Dina Kellogg editor of the Newsletter which is mailed to all residents and special thanks to Mike Rankin for an outstanding job with our website.

Second Vice President, Chris Kaspar reported on the success of the Cookies for Police for both Benbrook and Fort Worth and stated that 18 dozen cookies were distributed. He informed members of the Chick-fil-A's RCCE neighbor of the Month program with the first winner being Carolyn Weyka. Chris announced that RCCE has been approved to participate in Calloway's Nursery: "Good Neighbor" program – Calloway's Nursery Yard of the Month, to run from March through August. The current issue of our Newsletter has additional details.

Treasurer John Kellogg, distributed November 30, 2007 financial report.

Welcome Committee Chairman, Brian Divilbiss reported six households for sale and that he has distributed gift packs to new residents.

Property Manager Murphy Kleuser was absent but the BOD requested that he have a full landscape report by January 20, 2008.

Under Unfinished Business, President Daley inquired if everyone had received their front property to street gas lease check. Members gave no negative response.

It was announced that former Welcome Committee Chairman, Linda Turner is recovering from her serious illness and doing well.

Past President Tom Murnane, expressed thanks to several of our fellow association members. Special thanks to Kathie and Darrell for hosting the December mailing of the Directory and Newsletter and all the great volunteers: Don Lind, Mary Ellen May, Larry Brown, Hank Bourke Jerry Jirik and Connie & Tom Murnane. Compliments went out to Laura Meyka for serving as editor of the RCCEHA Directory for 5 years. Continuing thanks to Merle Holland for her assistance on the Bylaws revisions, Andrew Sage for decorating the main entry at the holidays and Rusty Witt who led the repairs for our electrical service on the east side of the entrance.

Adjourned

Secretary Kathie Connors sincerely appreciates the assistance of Merle Holland, during her absence.