

RIDGLEA COUNTRY CLUB HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS GENERAL MEETING  
MINUTES OF FEBRUARY 18, 2008

In the absence of President Daley, V. P. Hank Bourke called the meeting to order at 7:00PM.

Attending Officers and Area Representatives: Hank Bourke, Chris Kasper, Kathie Connors, John Kellogg, Sue Abrahamson, Rusty Witt, Hazel Lee for Mike Rankin, Eric Counts, Sharon Neben, Tom Murnane for Merle Holland, Hattie McManus, Mary Helen Young, H. Bourke for David Kroeger, Tom Kellogg, H. Bourke for Cathie Davis, Mike Williams, Bonnie Emerson, Misty Goodrich, Eric Franson, Cheryl Dielman, Jane Smith, Gary Penn.

Approval of Minutes of December 17, 2008

Guest Speaker Bill Black from Archie's Gardenland brought forth drawings and proposals for the front entrance landscaping project. Following a lengthy discussion, a Motion from Past President Tom Murnane representing Merle Holland: To form a specific committee to discuss arrangements – landscape design prospects – plans and alternatives and to meet in 30 days to prepare a presentation for the next General Meeting. Motion Seconded – Motion Passed. A landscape committee of 8 Board Members was assembled with Property Manager Murphy Kleuser as Chairman – Chris Kasper, Scott Raffel, Mary Helen Young, Tom Kellogg, Gary Penn, Cheryl Dielman, Laurie MacGregor.

Formation of a 2008 Nominating Committee as follows: Chairman Gary Penn, Merle Holland, Hank Bourke, Alternate Tom Kellogg, Larry Kardaras, Scott Raffel, and Matt Poston – Alternate at large.

V.P. Chris Kasper discussed our new program of Yard of the Month, RCCE Rover, Fourth of July & Neighborhood Night Out. Chris asks that we all consult our soon to be published Newsletter for updates and all important events. A reminder that Area's D, G, T, are still in need of representatives.

Treasurer John Kellogg distributed January Financial Statement. At this time we have 448 members.

Restrictions & Covenants Chairman Carl Wentworth reported on property owner's obligation to pick up brush pile on Tamarac Rd. New residential home will be constructed on RCCE Drive commencing in March/April.

Welcome Chairman Brian Divilbiss updated us on sold homes and new residents. A handout of Upcoming Attractions was passed out and will be printed in the upcoming Newsletter.

Adjourned

