

RIDGLEA COUNTRY CLUB ESTATES HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS GENERAL MEETING
MINUTES OF OCTOBER 20, 2008

President Hank Bourke called the meeting to order at 7:00 PM.

Attending Officers & Area Representatives: Linda Thomas, Kathie Connors, John Kellogg, L. MacGregor for Sue Abrahamson, D. Lanza for Rusty Witt, L. MacGregor for Hazel Lee, Clive Forrest, Sharon Neben, T. Murnane for Merle Holland, Don Lind, M. Young for Hattie McManus, Mary Helen Young, Jean Moulder, John James, Tom Kellogg, Mike Williams, Bonnie Emerson, Misty Goodrich, Paul Hemphill, Eric Franson, Jane Smith, Gary Penn.

August Minutes approved

Directory Chairperson, Laura Meyka presented a new format for our homeowners' directory. Motion by Tom Murnane to accept format for our new directory. Motion seconded- Motion passed. Advertising prices will remain the same. A gift card to Laura Meyka was given by Tom Murnane on behalf of the homeowners association and to Dina Kellogg for their continued work and dedication to our association.

President Bourke is still negotiating with the gas leasing company for the association owned 1.5 acres. Chesapeake will move pipeline to west side – parallel to utility site.

Area Representatives Eric Franson and Jane Smith will head up a ways and means committee investigating the possibilities of new fencing.

A report from resident Bob Small of Allen Place conveying an up to date financial statement of monies collected for the Allen Place Lighting project and requesting assistance from the homeowners association. A review of said project will be discussed at the December meeting.

Area Representative Clive Forrest is undertaking a presentation to reduce traffic noise on I-20 for our neighborhood.

Property Manager Murphy Kleuser submitted a progress report on our newly landscaped entrance stating work will begin on the median, additional plantings and consideration for possible large pottery containers is being examined.

Treasurer John Kellogg submitted financial report. Motion to approve by Bonnie Emerson, Seconded – Motion passed. Newsletter will be delivered by the end of October. Membership totals – 398.

Adjourned

Kathie Connors, Secretary

Minutes Approved at next meeting

