

RIDGLEA COUNTRY CLUB ESTATES HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES OF DECEMBER 15, 2008

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

Attending Officers & Area Representatives: Matt Poston, Linda Thomas, L. Thomas for Kathie Connors, John Kellogg, Sue Abrahamson, R.D. Witt, Hazel Lee, Clive Forrest, Eric Counts, Gene Fertig, Sharon Neben, Tom Murnane, Don Lind, Hattie McManus, Mary Helen Young, Jean Moulder, Tom Kellogg, Mike/Emily Williams, L. Thomas for Bonnie Emerson, Eric/Tammi Franson, Cheryl Dielman, Perry Hill, Gary Penn.

October Minutes were approved

A full discussion on the Allen Place lighting issue was brought forth with Area Representative Gary Penn acknowledging a need to increase Allen Place dues. An earlier funding of \$1200.00 for the lighting had not been satisfactory to meet City Code. A Motion by John Kellogg to fund \$3500.00 for Allen Place Lighting was presented. Motion Seconded – Motion Passed. An agreement was introduced to form a committee in regard to the Allen Place increase in dues.

Vice President Matt Poston, presented proposals to decrease speeding vehicles on Ridglea Country Club Drive. Matt will continue to discuss additional speed limit signs with the City.

Area Representative Eric Franson will present various fence options – wood – concrete – bringing photographs to February Meeting. Approximately \$35,000.00 would be needed to replace wooden fencing. Other options will be discussed.

Property Manager Murphy Kleuser discussed lighting at the front entrance which shall be improved. City forwarded a 9 page contract regarding median and is requesting additional liability insurance. Murphy will submit time table for median and members will know exactly what will be planted in median area.

Resident Charles Jobe discussed oak wilt problems in our area. A recommendation for “mapping” for each resident will inform resident of this serious situation. More information concerning “mapping” will be discussed at the February meeting.

Treasurer John Kellogg mentioned that hand delivered newsletters did make a difference in the payment of dues. 400 members have paid at this time. Five areas have two or less not paid.

Area Representative Cheryl Dielman requested we advertise or promote more information regarding the Neighbor of the Month designation. Subject matter will be on February Agenda.

Tom Murnane was officially appointed to Area I.

Adjourned.

With special thanks to Linda Thomas for providing Secretarial duties at this meeting.

Submitted: Kathie Connors

RCCEHA, Secretary – Minutes approved/corrected at next meeting.

