

RIDGLEA COUNTRY CLUB HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES OF APRIL 20, 2009

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

Attending Officers & Area Representatives: Matt Poston, Linda Thomas, Kathie Connors, John Kellogg, Gen. Counsel Bryon Hammer, Sue Abrahamson, Rusty Witt, Hazel Lee, Jason Werth, Gene Fertig, Sharon Neben, Tom Murnane, L. Crandall for Don Lind, Mary Helen Young, Jean Moulder, Tom Kellogg, H. Bourke for Cathy Davis, Mike Williams, Bonnie Emerson, Misty Goodrich, Paul Hemphill, Eric Franson, Jane Smith.

Minutes of February – Correction to Motion by John Kellogg – as stated 90% or an increase of their present membership percent by 10 points. Reference: A. R. Membership Dues February Minutes were approved as corrected.

Slate of 2009-2010 Officers and Area Representatives were accepted following a Motion by John Kellogg – Motion seconded – Motion passed. Two open areas will be filled before presentation at Annual Dinner in June.

Allen Place Lighting Project is preparing to commence. Contract with Drake Electric will be examined by our General Counsel Bryon Hammer before signing.

Annual Dinner Plans were discussed. A Motion by Tom Murnane to charge \$25.00 per person for the meal was seconded by Matt Poston – Motion passed.

Property Manager Murphy Kleuser stated we are waiting for the City to approve any maintenance for the Median. More plantings for the front entrance will be arriving soon.

Eric Franson, Fencing Committee related the approximate cost of cleaning existing fencing. It was agreed that a small area of the fence will be tested by a chemical treatment before further plans to continue are developed.

Emil Award for 2009 will be presented to our resident Lou Collins in recognition of his diligent and enthusiastic work on the COPS Program. A Nominating Motion by Rusty Witt was unanimously passed.

Newsletter deadline for submission of material to Dina Kellogg will be May 8th.

Treasurer John Kellogg submitted printed handouts updating our finances. Budget is on target for what we had planned for year.

Restrictions & Covenants report was given by John Kellogg who related Carl Wentworth's thanks to all members that had responded to the potential home buyer on Falling Springs.

Our Welcome Chairman Brian Divilbiss updated information concerning two new families recently settled – Carleo's @3717 Hickory Springs & Unkefer's at 3751 Tamarack Ct. Seven other new residents will be visited in the near future.

Adjourned.

Submitted By: Kathie Connors, Secretary
Minutes are approved at the following meeting.

