

Ridgewood Village Home Owners Association, Inc.

Minutes of the Board Meeting: Wednesday, June 14, 2006 - 9:00 a.m.

At the home of Helen Thomas

Board of Directors Present: Kathleen Casey, President; Paul Clarey, Treasurer; Helen Thomas, Secretary; Karen Carey, Member-at-large (late arrival).

Absent: Ann Rodgers

Others Present: Kim Maquire, Mgr.

1. Call to order: The meeting was called to order by President Kathleen Casey at 9:12 a.m.

2. Approval of Minutes: Minutes not available due to the secretary's absence; will be presented at next meeting.

3. Financial Report: CD at Horizon Bank matures on 6/30/06. The Board approved Kim to search and move funds if she finds a higher rate of interest.

4. Homeowner Forum: None

5. Committee Reports: None

6. Manager Report: Kim gave The Board members documents from Hindman Sanchez, Attorneys-at-law, regarding Declaration and By-Law Changes.

7. Old Business: None

8. New Business:

a. Watering: Mgr. Kim Maquire, Max from Indian Summer and Board Members Paul Clarey and Kathleen Casey walked through the grounds prior to the meeting noting malfunctioning sprinkler heads, which will be repaired. (Also noted was the fence at Prince and Sycamore which had blown down. Max will repair it.). The Board decided to keep all watering zones to 3 days a week because of the increased price of water.

b. Nominating Committee: Ann Rogers was appointed to chair the Nominating Committee, which will be selected by our next meeting.

c. HOA Annual Meeting: Kim Maquire will request Wednesday, September 20, 2006, 6:00 pm – 9:00 pm at the Bemis Library for the Annual Meeting. Karen Carey's and Kathleen Casey's terms expire 9/06.

d. Website: Paul Clarey will pursue a name for HOA website.

9. Correspondence: The Board reviewed Duncan Rice's letter dated 6/05/06 regarding replacement of his sidewalk. It was decided at this time the HOA cannot afford his request. Mgr. Kim Maquire will respond with The Board's decision, and give him other options to pursue.

10. Future Meetings:

Wednesday, July 12th at 9:00 a.m. at Paul Clarey's

Wednesday, August 9th at 9:00 a.m. at Kathleen Casey's, Mgr. Kim Maquire to be present.

11. Adjournment: Paul Clarey made a motion to adjourn the meeting at 10:32 a.m. and 2nd by Helen Thomas

Respectfully submitted,

Helen Thomas, Secretary