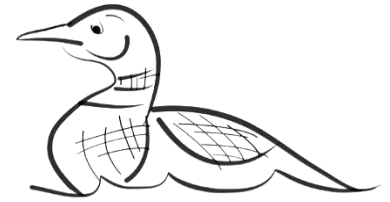


Sounds of the
Loon



Rum Ridge Board Meeting

Date: July 21, 2019
Time: 08:30 am
Place: Rum Ridge Clubhouse

In attendance:

Jack Sheltmire President
DJ Salmon V. President
Karen Hopkins Treasurer
Terry Haines Board member
Russ Gagnon Board member

Absent:

Bob Ludwig Secretary
Peg Wood Board member

Jack Sheltmire, Board President, called the Board meeting to order at 8:30 am, July 21, 2019.

Russ was assigned to take minutes as Bob was absent.

The following topics were discussed:

Make sure all residents are aware of the need for proxies to ensure that a quorum is achieved. 32 votes by actual presence or proxy is needed to conduct the annual meeting.

A poster of the recent road maintenance work completed will be on display at the annual meeting.

Bob will report on the status of covenant/bylaws committee at the annual meeting.

Nominations were requested for the road maintenance chair.

There are 62 culverts in Rum Ridge. A map of their locations is needed and their condition needs to be considered as part of the road maintenance plan.

Members need to be made aware of last winter's snowfall and the need to adjust the plow contract accordingly possibly using funds outside of the budget.

A new snow plow contract is needed. Current contract ends this year. The Board will review next year.

The next work day is scheduled for 10-12-19. Sign-up sheets for projects will be presented at the annual meeting.

There was a problem with a renter on 7-19-19 that requiring a call to the police by the neighbor. The rental agent also was contacted.

We need to remind residents, guests and renters to keep their dogs under control.

With no further business, the motion was made and approved to adjourn at 9:47am.

Respectfully submitted;
Bob Ludwig, Rum Ridge Association Secretary