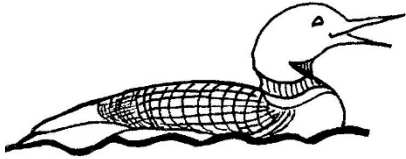
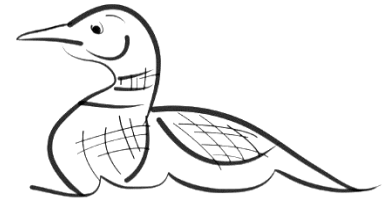


RUM RIDGE ASSOCIATION
A MAINE WOODS COMMUNITY



Sounds of the
Loon



Rum Ridge Board of Directors Meeting

Date: July 28, 2018
Time: 0706 pm
Place: Rum Ridge Association Club House
PO Box 654
Loon Landing Road
Greenville, ME. 04441

In attendance:

Jack Sheltmire President
DJ Salmon VP
Peg Wood Treasurer
Bob Ludwig Secretary
Karen Hopkins Board member
Russ Gagnon Board member
Terry Haines Board member

Jack Sheltmire, Board President, called the Board meeting to order at 706 pm, July 28, 2018.
Attendance taken indicates all Board members were present.

Board of Directors 2018/19 Re-organization

Jack reported that the Rum Ridge Association Annual meeting was held earlier in the day and both Peg Wood and himself were re-elected as members of the Board of Directors. In accordance with Article XI or the Bylaws, Jack proposed the following Board assignments as of August 1st, 2018:

Jack Sheltmire, Board President,
DJ Salmon, Board Vice President,
Karen Hopkins, Treasurer,
Bob Ludwig, Secretary,
Russ Gagnon, Board member,
Margaret (Peg) Wood, Board member,
Terry Haines, Board member.

The vote of the Board was unanimous in favor of this slate of officers for year 8-1-18 through 7-31-19. Jack thanked Peg for 6+ years of diligent and meticulous service as Association Treasurer. The Board thanked Karen for stepping up to the assignment.

Covenant and Bylaws Review Committee

Jack reported that during the Annual Rum Ridge Association Meeting of all lot owners earlier in the day, he asked if anyone would be interested in participating in a Rum Ridge Covenant and Bylaws review committee.

Thirteen (13) people approached him expressing an interest. A discussion followed on how best to organize the group. It was suggested that the group of volunteers be organized into three sections; The Draft Group, The Review Group and Alternates. Karen expressed support for Maureen Hopkins as she has expertise in Land Use and other legal issues. It was agreed that diversity was essential for the best possible outcome; new owners' vs long timers, seasonal vs full timers, etc. Jack agreed to incorporate these thoughts into an introductory letter to each of the interested participants.

Lot 26

Jack asked the Board to reconsider the Association "Building Request" previously denied for Lot 26. He mentioned extenuating circumstances involving accessibility and an unusual shaped structure that the Board should consider and take into consideration. He further reported that the standard application form did not easily reveal renovation plans vs new construction. The Board discussed in length and was concerned that it could not be more tolerant, however, the majority felt the Covenant gave them little flexibility to approve the request as presented. It was also agreed that the "Building Request Form" be modified to gather information on all types of work the Board would generally review for approval. Jack indicated that he would report the Board's findings to the lot owner.

Next Board Meeting

It was decided that the next Board meeting would be after the Association Annual Workday on October 6, 2018 at a time and location to be determined and announced.

The meeting was closed at 820pm

Respectfully submitted,

Bob Ludwig
Rum Ridge Secretary
rumridge@gmail.com
raludwig184@gmail.com
201-741-1545 cell/text