





# Sounds of the Loon



# **Rum Ridge Board Meeting**

Date: July 5, 2021 Time: 08:30 am

Place: 14 Otter Slide Road, Rum Ridge

In attendance:

Jack Sheltmire
DJ Salmon
Karen Hopkins
Bob Ludwig
Peg Wood
Pete Johnson
V. President
V. President
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Other:

Maureen Hopkins

Absent:

Russ Gagnon Board member

Jack called the meeting to order at 8:30am and determined that we had a quorum.

# 2021/2022 Budget

Karen reported that we are in good financial condition with all 95 lot owners having paid their dues. One lot owner had not paid their one-time special assessment of \$250. The Board will follow-up with another letter and property lien as appropriate. Small adjustments were proposed for several budget lines. The two lines with the largest changes include:

#### **Expense**

snow plowing- with a 3% increase of \$855, contingency- reduced by \$855.

#### Income

Bob reported that the CA Dean lot outside of the Rum Ridge Association on Rum Ridge Road traditionally contributed \$750 for road maintenance. The lot has sold and the new owner has expressed an interest in making a similar or greater contribution as their subdivision is finalized. Karen reported that our checking account balance is available to cover this contribution amount should it not be collected within the next budget year.

#### Personnel Issues (In Closed Session)

To be reported on at our annual meeting.

#### **Docks**

The new docks are holding up well and receiving a lot of use. The Board recognizes that there are 95 lot owners many with a variety of interests some conflicting and some that come at a cost. Future requests relating to docks will be on the agenda of the annual meeting for all to comment on and discuss.

## **Work Day**

The Board identified Saturday, October 9<sup>th</sup> as the day for all available Rum Ridge lot owners to work on various projects that would maintain and improve our common assets. Several projects mentioned include a new roof on the club house and a new storage shed. The rain date is Sunday, October 10<sup>th</sup>.

Bob reported that Bruce Wood and himself had successfully cleaned out many culvert pipes at last year's workday but that several were completely clogged. The Board wanted to remind all lot owners that it is their responsibility to keep their driveway culvert cleaned and that resulting flood damage would be their responsibility.

### **Rum Ridge Merchandise**

Maureen Hopkins asked for the opportunity to sell various items with the Rum Ridge emblem. She would donate any profit to the Association her project may realize. Such items included tee shirts, window stickers, pens, key chains, hats, tote bags and a yeti drink cooler. She would have these items available for sale at the annual meeting and be able to take orders if her inventory ran out. We stated that we would remind members to bring a few dollars with them to the annual meeting should they like something that they would like to purchase.

With no further business the meeting was adjourned at approximately 11:00am.

Respectfully submitted;

Bob Ludwig, Rum Ridge Association Secretary