

Rustic Ridge Home Owners Association

Meeting Minutes

August 13, 2019

Opening

The regular meeting of the Rustic Ridge Home Owners Association was called to order at 7:03 pm on August 13, 2019 by Stephen DiGioia

Present

Stephen DiGioia – President

Ben Snyder – Vice President

Vince Altrudo - Treasurer

Lisa Wunschel – Secretary

Absent

Tom Banta

Approval of Previous Meeting Minutes

- Minutes approved from previous meeting motion made by Lisa Wunschel seconded by Ben Snyder.

Topics

- Finances:
 - 2019 Annual Dues Status Report - \$9,100 – for 2019 is due on the 23rd. We received approximately 70% of dues for 2019. On August 24th, late dues letters will be sent out. Will post on website and Facebook that dues are to be sent on by August 23rd.
 - Delinquent Dues Status Report - \$7,200 prior to 2019. The top 12 make up 77% of what is due. 3 of these are on a payment plan. 25 individuals still are overdue.
- By-Laws:
 - On Hold
- Website:
 - Upgrade fees – provide options to the board to determine which package to upgrade too
 - Add dogs on leash and please clean up after your dog. Put this on website and Facebook.

- Public Meetings
 - Wed, 11/13/19 7-8pm
 - Wed, 03/11/20 7-8pm (Annual Meeting)
- Landscaping:
 - Bid for gravel in parking lot and track – JM Paving, need request on area as quote is not correct. Will hold a special meeting to approve once it is received.
 - Bids for paving walking track – same as above.
 - Bids for trees on HOA property hitting Rich Voltz's house (3 Fieldstone) – Ben has a call into BM Mulch to look at the trees. JS Tree Service has a call into them, playing phone tag. Old HOA had a tree service, Steve to get number. The one hitting the house appears to just need trimmed, not removed.
 - Bids for French drain and tie to Boro drain between 513 and 520 Stonedge (drainage issue) – Now that we are tying into the boro drain, we may not need a French drain. Boro will let us know. LawnCare by O'Neil, we need a new quote due to possibly not needing a French drain. Vince suggests having the boro do what they need to do and then we receive quotes. We don't know what needs to be done until the boro puts it in. Steve to reach out to Boro to get additional information on what they are doing so we are able to provide details to receive quotes.
- Liability Insurance
 - Renewal from E.R. Munro and Company – terrorism coverage? New option for next year, \$100/year. – Due in October. Premium without it 2983 (due 10/10). Lisa Wunschel motioned to not approve coverage, Ben Snyder seconded the motion.
- Form committee to assist with Playground Equipment – if all agree that this is the area to focus on after the parking lot/track improvements are completed.
 - Resident, Chuck, spoke with someone a few years ago. They were trying to put on the soccer field side of ball fields. He said that was a terrible place to put it. Said to put it on the left hand side of once you pull in. Steve said we are looking to the immediate right of the pavilion. People are afraid of accidents and insurance and that was the reason why it

wouldn't go ahead. He wants a survey of young children to decide if we need it.

- No additional insurance will be needed.
- Table this till other improvements are made.
- Reimbursements
 - Welcome baskets for new homeowners. There are 4 baskets, 2 are ready to go, 2 need Dunkin Donuts Certificates. \$59.00 for Suzanne and \$10.00 for Rina DiFrank. Lisa Wunschel motioned for approval, Ben Snyder second the motion.
 - Garage Sale signs. \$37.34, Lisa Wunschel motioned for approval, Stephen DiGioia second the motion.

Adjournment

Meeting was adjourned at 8:06 pm, by Stephen DiGioia and second by Lisa Wunschel.

Minutes submitted by: Lisa Wunschel