

Minutes  
Ravenwood Forest Association  
June 4, 2017

The Special Meeting of the Ravenwood Forest Association was held at the home of Betty & Bruce McIntyre, 53 Oakwood Drive at 4 PM.

The following members were in attendance:  
Betty McIntyre, Victoria McGillin, LiB and Joe Shore, Cameron Tatone, Mike Armstrong, Sam Creech, Jerry & Terri Dyer, and Corrine Mandell.

Discussion of the need to fill vacancies on the Board of Director took place. LiB recommended that Corrine Mandell, and Victoria McGillin be added to the Board. Both individuals accepted their nomination and the membership in attendee concurred. The Board now stands at 5 members, the minimum per the By-Laws. The other three members of the Board are LiB Shore, Terri Dyer, and Wade Astin.

The recent defacing of one the Association entrance sign was discussed. The matter has been resolved and repairs will be made at no cost to the Association.

Discussion took place concerning if there is a need for snow removal services. Sam Creech agree to contact an associate who performs that service, and will provide the board with an estimate.

Discussion took place as to who owns the entrance land where the front signs as well as the treed area is located, and maintained by the Association. LiB indicated she will contact DOT to confirm if it is state property that we maintain under the terms of a joint use agreement.

Discussion took place over the number of garbage trucks (12-14 every week) in the neighborhood, the wear and tear on our streets. This item will be continued with the possibility of the board recommending that only 3 companies the future provide this service to the neighborhood. Also discussed was the excessive speed of vehicles, LiB indicated she will contact DOT to see if it is possible to obtain signage to advise all to slow down due to the numbers of individuals walking with pets and/or children. Or we shall design our own sign, possibly with The Mad Signist.

Discussion of item #8 in the Restrictive Covenants that provides for "...all outbuildings must be approved by the Ravenwood Forest Property Owners Association." Sam Creech agreed that as a professional contractor, he would take on the oversight of this approval process for future outbuildings. General guidelines will be established to provide for a consistent approval process.

Discussion was held on the need for a new resident package that will provide residents information about the By-Laws, Deed Restrictions and Association activities.

Discussion was made concerning the possible need for an electrical outlet at the entrance to the development. Cost estimates will be obtained. The Board agree with the need to purchase new Christmas wreaths.

Discussion was also held concerning the By-Laws on the need to update and amend for ratification at a future annual meeting. The By-Laws where lasted updated in May 1994. The meeting adjourned at 5:20.

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Addendum by LiB Shore:

Post meeting results on Board re-organization as of June 5th, 2017

Jim Gaillard and Cameron Tatone have agreed to be Board Members, bringing the Board to 7 members:

President: LiB Shore  
Vice President: Vicki McGillin  
Secretary: Corrine Mandell  
Treasurer: Terri Dyer  
Board members At Large:  
Wade Astin  
Cameron Tatone  
Jim Gaillard