

RIDGEWOOD CREEK PROPERTY OWNER'S ASSOCIATION
MINUTES OF ANNUAL MEETING – April 29, 2023

The annual meeting of the Ridgewood Creek Property Owners Association was called to order at 10:10 A.M. on Saturday, April 29, 2023 by President Tom Kruse. The meeting was held at the Valparaiso Public Library.

The minutes of the 2022 Annual Meeting were approved.

The Board had previously passed a motion to extend the Term of Chris Ader to 4 years in lieu of 3 to ease the election process going forward. It was deemed difficult to have an election of two Board members representing different membership areas. This one-time term extension was voted on and passed unanimously by the membership.

An amendment to the By-Laws concerning elections was brought before the membership. The new provisions would eliminate the process of taking nominations from the floor. Proxies will also be eliminated with the ability to vote by US Mail and/or delivering ballots via early voting at a readily available and secure drop box. New language would be included to allow for delivery of ballots by US Mail and /or early voting in the amendment. The amendment was voted on by the membership and was passed unanimously.

Financial: The financial report was given by Chris Ader and it was advised that we have a current balance of \$30,642.91. Expenditures were explained and quantified on a written month by month cash flow statement. Statements for 2022 were made available to the membership.

Grounds: It appears that one of the dead trees that needed removal was missed by Justin's Tree Service. John Tritle went over the minutes of the Grounds Committee report.

Website: Kyle Hauber reported that more and more information is being included on the website. The Board meeting minutes are now available faster now that they are being reviewed and approved via email.

Elections

1. An election for an At-Large position was held. Kyle Hauber was elected by acclamation.

Member Comments:

1. The Community Block party was announced and Stephanie Hauber volunteered to chair the committee. No date was determined but late July and August is being considered.
2. A large concern about the vegetation along Calumet Avenue bordering Bulls Eye Lake was brought up. This vegetation is overgrown and impedes the view of turning traffic from east-bound Bullseye Lake Rd on to Calumet Avenue. Valparaiso Street Department needs to be contacted.

3. The provisions for making electronic payments of dues was brought up again and will be explored.
4. The annual Garage Sale is July 15, 2023

After determining no further business needed to be discussed, the meeting was adjourned at 10:47 A.M.