

Ravenworth Farm Civic Association Board Meeting
Final Minutes
April 1, 2009 – 7:30pm

Attendees

Steve Beste

Katherine Craig

Ruth Hartman

Hans Jansen

Steve Price

Dick Sargent

Richmon Tun

***Board Members are denoted in italics*

Introduction

The April board meeting of the association was held at Ravenworth Elementary School. The March 11, 2009 Board Meeting minutes were approved.

The elections for the Board will take place in May. Positions need to be filled for President, 2nd President, and Recording Secretary. There are still no candidates to date.

Entrance Ways

K. Craig will contact Laura Asiello, head of the Garden Club, to determine if the club would be willing to help maintain the planting beds around the neighborhood entrance signs. K. Craig will also contact mowing companies and collect bids for mowing the entrance ways.

R. Tun will contact Marti Terry to get her take on how to improve and/or replace the neighborhood announcement signs.

Budget

R. Tun provided an update on the annual budget and revenue to date. *R. Tun will contact Bill Sinclare to determine if he will still head the International Picnic this year. Each Board member will ask around to see if others in the neighborhood are willing to help with the event.*

S. Beste made the motion to approve the payment of \$500 to the Volunteer Fire Department. K. Craig seconded. All approved. The motion carried.

S. Beste made the motion to approve the payment of \$500 to the Ravenworth Farm Swim and Racquet Club. K. Craig seconded. All approved. The motion carried.

S. Beste made the motion to approve the payment of \$500 to the Ravenworth Elementary School. K. Craig seconded. All approved. The motion carried. *S. Price will co-ordinate this payment with the school.*

S. Beste made the motion to approve the payment of \$300 for Springfield Days upon receipt of donation request. K. Craig seconded. All approved. The motion carried.

Block Captains

D. Sargent informed the Board that all block captains have completed their tasks and collection of civic association dues are now complete.

Next Meeting

Topics to discuss at the next Board meeting included 1) the Pool and RFCA relationship and our cooperation with them; and 2) the 50th Anniversary Celebration (i.e., budget and location).

Meeting adjourned at 9:00 p.m.