

# **Roosevelt Ridge Home Owners Association**

## **Meeting Minutes**

2.13.09

### **I. Call to order**

**Scott Schorer** called to order the regular meeting of the **Roosevelt Ridge Home Owners Association** on **Feb 13<sup>th</sup>, 2009** via **telephonic conference**.

### **II. Open issues**

Update

Kaisers moved into their new house

Beetle Kill discussion regarding risk and mitigation

### **III. New business**

- a) Auction to be run on 3/10/09
- b) Reviewed 2009 Budget (attached)
- c) Plowing contract
- d) D&O Insurance
- e) Entry Maintenance
- f) Discussed, but did not approve, capital expenditure:
  - a. Entry Plantings
- g) Discussed and approved:
  - a. Remove Reserve Assessment
  - b. Allocate some budget towards special projects: signage, entry gate, entryway enhancements

### **IV. Resolutions**

- **Resolved, to approve the 2009 operating budget as attached**

### **V. Adjournment**

**Scott Schorer** adjourned the meeting.

Minutes submitted by: Scott Schorer

Minutes approved by: Mike Kaiser

# Proposed 2009 Budget

## Roosevelt Ridge Homeowners Association 2009 Budget

<b>Assessments</b>		<b>Comments/Questions</b>
Monthly Dues	\$160	
Months Assessed (Phase I)	12	
Lots Assessed (Phase I)	10	
Months Assessed (Phase II)		
Lots Assessed (Phase II)		
<b>Total Assessments</b>	<b>\$19,200</b>	
<b>Expenses</b>		
Road Grading	\$2,000	
Plowing		
Lower Portion	\$1,250	
Remainder	\$1,000	
Extra, based on need		
Trash Services	TBD	
Forestry Management	\$10,000	NTE Beetle Kill Mitigation
Entry Maintenance	\$1,500	
Bookkeeping	\$1,000	
Materials	\$500	
Reserve Funding	10% \$1,920	
<b>Total Expense</b>	<b>\$19,170</b>	