

Roosevelt Ridge Home Owners Association

Meeting Minutes

6.18.10

I. Call to order

Scott Schorer called to order the regular meeting of the Roosevelt Ridge Home Owners Association at 10 AM EST on June 6th, 2010 via telephonic conference.

II. Roll call

Scott Schorer conducted a roll call.

Attendees via teleconference:

- Terry Rodrigue (1)
- Mike Wallace (1)
- Jeff Keicher, Susan Munson (1)
- Pete Twining (1)
- Scott Schorer (10)

Quorum was achieved.

III. Open issues

- Update
- Review Financials
- Review Anchorpoint Beetle Kill/Fire Mitigation Plan

IV. New business

Infrastructure investments:

- a) New Entry Gate
- b) Entryway Improvements

V. Resolutions

All following resolutions were passed unanimously.

- Resolved, to approve the minutes of Roosevelt Ridge Home Owners Association for the Roosevelt Ridge HOA Meeting on December 7th, 2009.
- Resolved:
 - To proceed with previously approved entry gate capital improvement

- Total expenditure not to exceed \$30,000 (previously approved)
- Capital Investment in Entry way Improvements
 - Not to exceed \$4,000.

VI. Adjournment

Scott Schorer adjourned the meeting at approximately 1:30PM.

Minutes submitted by: Scott Schorer