

Roosevelt Ridge Home Owners Association

Meeting Minutes

5.31.13

I. Call to order

Scott Schorer called to order the regular meeting of the Roosevelt Ridge Home Owners Association at 10 AM EST on May 31st, 2013 via telephonic conference.

II. Roll call

Scott Schorer conducted a roll call.

Owners representing 14 out of a total of 27 lots were present; a quorum was achieved.

- Evelyn & Chris Aucoin
- Rich Harris
- Peter Twining
- Mike Wallace
- Director: Jeff Keicher
- Director: Scott Schorer: 9

III. Open issues

- None

IV. New business

- Discussion of slash removal actual costs vs. estimated costs approved at 2/7/13 HOA meeting
 - The cost of removing the slash was estimated and budgeted incorrectly
 - The cost (\$17,178) exceeded the estimates (\$3,000) by \$14,178
- Budgetary adjustments
 - Increase allocation to pay for slash removal
 - Eliminate sign hanging and removal of gate from budget
 - Net adjustment: \$10,677.50 increase to 2013 budget (see appendix)

V. Resolutions

All following resolutions were passed unanimously.

- Resolved, to approve the modified 2013 budget increase of \$10,677.50 as specified in Appendix.

VI. Adjournment

Scott Schorer adjourned the meeting at approximately 10:45 AM EST.

Minutes submitted by: Scott Schorer

Minutes reviewed by: Jeff Keicher

Appendix:

2013 Budget Modifications:

Improvements:	APPROVED 2/13 HOA	Change	Modified Budget
Signage			
Additional '12 signage	2,300	(1,000.00)	1,300.00
Entryway- Gate	300		
Entryway- Gate- lighting?	-		
Entryway improvements- kiosk	-		
Entryway plantings	-		
Complete chipping of San Juan Slash	3,000	14,177.50	17,177.50
Spread mulch from San Juan chipping to entry	3,000		
Remove gates blocking 1 San Juan Heights	2,500	(2,500.00)	-
Other			
Total Expenses	24,825		