



ROOSEVELT RIDGE HOA MEETING MINUTES

Date:	August 8 th , 2018
Meeting Type:	Conference Call
Board Member Attendees:	Ted Bertele Jeff Keicher Mike Wallace
Board Members Absent:	None
Other Participants:	None

Call to Order

Ted called the meeting at 7:30 pm and conducted roll call

Minutes

Previous minutes were not reviewed or approved.

Agenda and Meeting Notes

General Business

- Ted is working the contact list and will provide the board a copy. We will keep the information private and not release it to other owners.
- Consider scheduling a HOA meeting sometime in October or November

Financials

- Current financial condition not discussed
- Evelyn Aucoin to provide financial oversight and planning.
- This can be a single entity for now, easy enough.
- Mike will send out an intro email, Ted will follow up with documents, have Karen provide financials
- We need a budget for 2019 proposed in the 2018 fall HOA meeting

Infrastructure Projects

- Ted to continue managing expectations wrt Black Diamond.
- Ted stated that he was satisfied with the work to date, Jeff will be on site Friday, Lee will be there Sunday

Design Review Committee

Currently building

- Wallace – Well, Driveway improvements
- Twining- building a garage, will build main house soon.
- Lurie – roads only, plans for house
- Bertele – driveway and clearing operations
- Lone Pine / Parcel D – driveway and clearing operations in preparation for sale
- Mayberry – driveway and tree clearing



- Bramante – house nearing completion

DRC Organization

- Architect is on board, need an engagement letter.
- Engineer Bart Suggs – may be a good resource
- Gordon will be a good test case for DRC updates and process fixes.

Security Committee

Legal

- Jessica referenced HOA laws and impact to covenants
- Have Jessica quote review

Action Items

- Covenants – get word version - Ted
- Review design guidelines in covenants and remove declarant language – all
- Send notice to JK – Mike
- Engage Evelyn – Mike
- Architect engagement letter update – Jeff
- Request a quote from Jessica to review covenants and provide updates that reflect current law – Ted?
- Inspect road work to date – Jeff on Friday

Meeting adjourned @8:30 pm