



ROOSEVELT RIDGE HOA MEETING MINUTES

Date:	November 7 th , 2019
Meeting Type:	Directors Meeting
Board Member Attendees:	Ted Bertele Lee Mayberry
Board Members Absent:	Mike Wallace
Other Participants:	Lurie, Sharma, Wiatrowski, Nolan, Graff, Keicher

Call to Order

Ted Bertele called the meeting at 7:00 pm and conducted roll call, Mike Wallace was not present.

Minutes

Previous minutes from the September RRBOD meeting were approval.

Agenda and Meeting Notes

- Director Lee presented an update on the Declarant Transition Audit and the Declarant's letter. Lee presented a motion to delay any decision to get involved in an audit and to table that discussion until the HOA receives the audit in progress. Ted recused himself from the vote.
- Director Lee presented a motion and was carried to send the response letter to Mr. Jaworski
- The BOD confirmed that Kristen and John Gearhart will act as the Treasurers and the finance committee is dissolved.
- The BOD confirmed that Kate Anderson is the Secretary.
- The BOD confirmed that Dorinda will be part of the Community Committee
- The BOD confirmed that Thaddeus Waitrowski will be part of the infrastructure committee
- Director Ted presented the draft budget and discussed line items to include raising the common assessment to \$150/month.
- Director Ted discussed budget ratification timeline, notice requirements and voting. Tentative schedule is late November / early December
- Director Lee discussed the Cistern status to include engaging HOA counsel to evaluate the liability associated with the Declarant. The assessment for the cistern is not associated with the 2020 budget draft. After the HOA gets an opinion from counsel, the HOA will take appropriate action.
- Director Ted discussed road plan update. Adding material near the mailboxes to facilitate drainage and remove silt at the check dams. A Work Order was issued to Black Diamond to start work immediately. Initial delays were the result of early snow in mid-October.

Meeting adjourned @7:40 pm