



## ROOSEVELT RIDGE HOA BOARD OF DIRECTORS 7/6/20 DIRECTORS MEETING OUTLINE

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### Order of Business

- a) roll call;
- b) proof of notice of meeting or waiver
- c) 6/25/20 Meeting Minutes read & and then approved
- d) reports of officers
- e) reports of committees
- f) unfinished business; and
- g) new business.

Lot #	Name	Present	Lot #	Name	Present
Lot 1	Bertele	X	Lot 14	Graff	x
Lot 2	Lone Pine		Lot 15	Nolan	x
Lot 3	Bertele	X	Lot 16	Keicher	
Lot 4	Cheung		Lot 17	Sharma	X
Lot 5	Morello		Lot 18	Aucion	
Lot 6	Sargos		Lot 19	Wilson	
Lot 7	Anderson	x	Lot 20	Twining	
Lot 8	Gearhart	x	Lot 21	Harris	
Lot 9	Wallace	x	Lot 22	Kennedy	
Lot 10	Mayberry	x	Lot 23	Bramante	
Lot 11	Keller	X	Lot 24	Lurie	x
Lot 12	Pure		Lot 25	Burnstein	x
Lot 13	Waitrowski	x			

### Agenda (unfinished and new business)

- 1. Reports from Officers – Gearhart or Mike Wallace**
  - a. 21 of 23 members have contributed a total of \$58,800 (2,800 x 21)
  - b. 0 of 2 owners have contributed to the assessment
  - c. Past due date is 7/15/20 & HOA is taking action
- 2. Reports from Officers – Secretary or Lee Mayberry**
  - a. To provide website access information
- 3. Reports from Committees**
  - a. RRIC – no updates
  - b. Audit Committee – update?
  - c. DRC – The HOA comment period has ended on 7/12/20 and will publish, enforce and record the updated Design Review Guidelines.
  - d. Fire Protection Committee – We are in stage two right now. Please report any smoke, gunfire or other suspicious activity to local law enforcement.
- 4. Unfinished Business**
  - a. Cistern Assessment funding – Lee Mayberry**
    - i. Lee – intro / TFPD discussions from 7/15/20 Meeting
    - ii. Sheri to present the information
    - iii. Q&A Session
- 5. New Business...**

Minutes Submitted by Ted Bertele

Reviewed by Lee Mayberry