

## ROOSEVELT RIDGE DIRECTORS MEETING MINUTES

---

Date: July 22<sup>nd</sup>, 2020  
Meeting Type: Directors Meeting  
Board Member Attendees: Ted Bertele (#1, #3)  
Lee Mayberry (#10)  
Mike Wallace (#9)  
Board Members Absent: None

### I. Call to Order

- Ted Bertele called the Roosevelt Ridge Homeowners Association meeting to order at 7:00 PM MDT on July 22<sup>nd</sup>, 2020 via telephonic conference.

### II. Roll Call

- Ted conducted roll call. Owners representing 11 out of 23 lots were present.

Lot #	Name	Present	Lot #	Name	Present
Lot 1	Bertele	x	Lot 14	Graff	
Lot 2	Lone Pine		Lot 15	Nolan	
Lot 3	Bertele	x	Lot 16	Keicher	x
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			

### III. Minutes

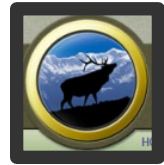
- Ted made a motion to approve 6/25/20 meeting minutes. Lee Mayberry seconded. Motion passed.

### IV. Reports from Officers

- Treasurer (John Gearhart)
  - 23 of 25 of owners have made initial installment of community cistern special assessment bringing the reserve account balance to approx. \$68,200. Operating fund balance approx. \$31,800, bringing total funds balance to \$100,000.
- Secretary (Kate Anderson)
  - Website is down; unable to upload docs. Contacted Charlie Nolan but the problem appears to be a hosting issue. Lee will look into it.

### V. Unfinished Business

- No unfinished business discussed.



## **VI. Action Items**

### **A. Cistern Contract**

- i. Ted made a motion for Blackeagle Fabrication to excavate and fabricate the steel tank for the cistern proposal. Mike Wallace seconded the motion. The Board passed unanimously.
- ii. Discussion on whether or not a modified order to allow for limited permits to be issued at various milestones will still be considered due to short project timeline. Per Gordon Lurie's discussion with the chief, they have no intentions of releasing any permits until "water comes out of the hydrants".

## **VII. Adjournment**

- Ted Bertele adjourned the meeting at 7:21 PM MDT.

Minutes submitted by: Kate Anderson