



ROOSEVELT RIDGE DIRECTORS MEETING MINUTES

Date: September 23rd, 2020
Meeting Type: Directors Meeting
Board Member Attendees: Ted Bertele (#1, #3)
Lee Mayberry (#10)
Eric Anderson (#7)
Board Members Absent: None

I. Call to Order

- Ted Bertele called the Roosevelt Ridge Homeowners Association meeting to order at 7:30 PM MDT via telephonic conference.

II. Roll Call

- Ted Bertele conducted roll call. Owners representing 10 out of 25 lots were present.

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	
Lot 12	Pure		Lot 25	Burnstein	
Lot 13	Waitrowski				

III. Minutes

- Previous minutes not reviewed

IV. Agenda

- Ted Bertele – Cistern 2nd Assessment & Funding
 - Sheri Keller provided a brief update on the cistern project and confirmed the cost schedule.
 - Ted moved to invoice members for the final contribution of \$1,200 to cover the remaining costs. The assessment would be due 45 days after notice. The motion passed, 3-0.

V. Adjournment

- Ted Bertele adjourned the meeting at 8:00 PM MDT.

Minutes submitted by: Ted Bertele

Minutes reviewed by: Lee Mayberry