

Minutes
Roosevelt Ridge Condo Association Meeting
February 12, 2008

Meeting called to order by Heather.

Introductions of board members.

Debriefing of the December Association Meeting. According to the bylaws, an association cannot put restrictions on any by laws without previous notification to all association members. Thus, the proposal that was voted on at the December meeting is null and void. This proposal stated that if the board elects to spend more than \$1,000 outside the budget, the membership must vote. The board will review the bylaws and the issue will have to be brought before the association members through the proper channels of notifying all members prior to the bi-annual meeting in June.

Minutes reviewed and approved. (Dan, Tag)

Dave presented the treasurer's report. Board approved to move \$3,000, which is 10% to be put into savings. We still have individuals who are behind in their monthly association fees. Treasurer's report approved. (Kathy, Tag)

The board discussed yard sales, overnight parking of commercial vehicles, and parking of RVs and trailers. Next meeting the board will draft policies concerning these issues.

Some of the snow plowing this winter was subcontracted. Next year bids will include the stipulation of no subcontracting.

The board will need to look at spring clean-up, leaf removal, need of weed control in landscaped areas, shrub trimming, cutting of ornamental grasses, and needed wood chips. Les has agreed to manage lawn weed control.
Dan will manage the lawn mowing with Cliff Lyons.

Nancy Bryant has asked us to check out roof damage. Dave was to call Oakes and the agency was to contact Nancy to see if the falling tree caused the damage.

Don Olthof will be asked if he will take on responsibility of the sprinkling system.

Kathy to call Danny Lamb about the basketball hoop erected on his condo unit and the under deck storage of another unit.

The next board meeting was set for March 18, 2008 at 6:30 p.m.

Submitted by

Kathy Olthof, Secretary