

Minutes
Roosevelt Ridge Condo Association Meeting
December 9, 2009

Heather called the meeting to order.

Introductions were made.

The number of people voting is 20. Heather read an email from Danny Lam. He suggested that if the schools are closed for snow days then the biannual meeting not be held. We should have an alternate snow date planned.

The budget versus the actual was discussed and passed. (Al, Pam)

Discussed the duties and openings of new board members.

Member at large: Barb and Dan helping with the transition. Approved (Dan, Cindy).

President: Heather will take the position of president for the next 2 years. The board needs to take up the issue of vice president where the vice-president will move up to president. The president will show the vice-president the job requirements. (Al, Pam)

The board needs to have a policy of liability insurance on file.

The Association is still having street light issues. The lights in question are not Consumers Power responsibility. An electrician needs to do the work.

Danny's email was read concerning commercial vehicles. Discussion followed. When a call for a vote was made, Nancy Kline left with her and the proxies' votes. Because of insufficient necessary votes to have a decision, the vote was tabled and another vote will need to be made at the biannual meeting in June.

A presentation was given on the optional storm/screen doors for the association. Pictures and details were given. The vote taken was 15 for full view and 4 for self storing.

City services available for the Association are trash pick-up, leaf pick-up, and brush.

Next biannual meeting is set for June 9 at carol Roelofs home.

Beach grass will be added in 2010 to the bare spots on the hill.

Russ will be contact person for snowplowing issues at 231-750-2889.

Barb agreed to work on the sign at the entrance.

Submitted by Kathy Olthof, Secretary