

Minutes
Roosevelt Ridge Condo Association Meeting
December 8, 2010

Heather called the meeting to order.

Introductions were made.

Other issues were added to the agenda sheet.

The profit and loss vs actual sheets were reviewed. The late fees have been a cushion for the association. The budget for 2011 was reviewed. Discussion and explanation of ground maintenance, sprinkler repair and costs for turn on and shut off, and snow removal was given. Russ Holtz will continue to be the contact person for snow removal. His number is 231-750-2889. Approval of profit and loss plus the budget for 2010 was approved. (Cindy, Dan)

Heather went through the board roles and responsibilities. Proxies were counted as well as those in attendance. Nominations were taken from the floor. Kathy Olthof was nominated for secretary. Pam Holtz was willing to be put up her name up for member-at-large. A vote was taken and Kathy and Pam were approved for the respective positions. Barb was unable to attend. Kathy made a motion that the association tentatively move Barb as vice-president. This matter will be discussed with Barb. If she is in favor, then she becomes the new vice-president while her member-at-large position will then be eliminated. If she refuses, then she remains member-at-large.

The spring of 2011 is the goal to re-landscape the north and west of phase 1 quadplex. Kathy will continue to work with Bosch's Landscape to provide some privacy the units facing each other on Dustin.

We experienced much rust deposits on the units last summer. The company we were purchasing materials were selling the wrong chemicals. The problem has been corrected and most of the discoloration on buildings was removed by the end of the fall.

The association members have been invited to join members at Russ' the fourth Wednesday of each month at 11:30 for lunch.

After talking with the owner of the wooded area behind the Connie Drive condos, no dumping of materials or other use of the land by association members is permitted.

The next biannual meeting is Wednesday, June 8th at Walt and Candace's home on Dustin. The December 7th meeting will be held at Don and Kathy's home on Connie.

The meeting was adjourned. (Al, Pam)

Submitted by Kathy Olthof, Secretary