

**Minutes**  
**Special Meeting of Roosevelt Ridge Condo Association**  
**June 9, 2015**

Dave H. opened the meeting.

Introductions were done.

Members read the minutes and opportunity to ask questions and make corrections. Motion was made to accept minutes as amended.

We will be using Robert's Rule of Order.

Main business was to fill vacant seats on the board.

Dave Hulings was nominated for president. Motion to close nominations was made (Al, Vikki). Motion carried.

Dan Distel nominated for treasurer. He would be the liaison doing the daily treasurer's work. Motion was made to close nominations (Al, Nancy). Motion carried.

Barb explained why she resigned the member- at-large position and would like to be reinstated as a board member.

Tag was a nominee and if someone else wanted the position he would remove his name.

Barb was nominated as member-at-large (Mary, Heather). Call for question (Heather, Bev). Motion passed.

Dan Distel's name is now registered with the bank. He shared that the association has \$32,433.89 in the bank which includes money for the roofing on the Roosevelt Rd Condo.

There was discussion on using an outside accounting help on profit/loss, annual reports, 1099 forms and yearly registration with the government. Abbey Selby was recommended. The proposal was accepted.

Dan is going to check with the bank on direct deposit.

Board meetings will be held at 7:00 pm on the first Tuesday of every month. The first one will be held in August at the Hulings.

Items needed for future consideration:

- Road repair
- Revisiting by-laws. Heather mentioned a book by R. M. Meisner called Condo Living. Heather would like to be a part of the committee.
- Snow Plowing—Mary has 2 bids.
- Lawn mowing—Kathy shared items she discussed and showed to owner of North Town.
- Rust preventer

Meeting adjourned (Al, Heather)

Submitted by secretary,  
Kathy Olthof