

Minutes
Roosevelt Ridge Condo Association Meeting
November 11, 2015

Dave H. opened the meeting.

Introductions were given.

The minutes from the May meeting were read and approved with the correction to be made (Vikki, Al).

The treasurer's report was given and approved (Al, Heather).

Kathy addressed the water stains on buildings and concrete walks and driveways. The stains have been removed from the buildings and as much as possible from the walks and driveways. The company where we bought our rust remover was now closed for the season.

Dave H. provided an update on the parking in the Dustin and Connie Drive. One parks there at their own risk.

We had hired the Selby firm to do our accounting for six months. After discussion the association approved the continuance for the year 2016.

The association approved putting down mulch every other year. The money usually used to purchase mulch will be placed in the fund for the future road replacement.

The budget proposal for 2016 was presented. Following questions and discussion the 2016 budget was approved. Motion was made: What is left over in the budget to be put in reserve. (Heather, Vikki)

The by-laws committee has completed their review of the by-laws. The board will now go thru the recommendations.

Kathy again shared concerns of dog waste not being picked up and the putting of yard waste being deposited on property not belonging to owner. She will pick up the waste or the owner may take it to the shed for proper disposal.

Dave H. shared mis-conduct procedures. They are:

- Infraction or violation
- The board will determine if corrective steps are necessary
- Personal visit by a board member
- Verbal warning by the board
- Written warning by the board if infringement continues
- Certified letter warning of legal action that might be taken by board
- Written warning of legal action

Meeting adjourned (Dave M, Vikki)

Submitted by secretary,
Kathy Olthof