

Roosevelt Ridge HOA

Notes from annual meeting held March 19, 2009.

Meeting called to order at approx. 7:03PM.

Minutes from previous annual meeting read and accepted.

Treasure report-read and accepted

Dave spoke on what was accomplished by the board this past year.

Due to several of the builders being in bankruptcy, the board has been working with the lender (City Bank) to collect past dues including fees and be sure current dues are collected from the escrow as required.

The board had received bids from several different landscaping company's and selected the best bid for the work that needed to be done this past year.

The board created three committees: ACC / Social / Security

The board has been in contact with the developers of Rose Park to assure that we are being notified of developments within that community. As of this time, no plots have sold.

Social Committee report: Heather

Continued creation and handing out of Welcome Baskets as homes are sold.

Easter Egg Hunt scheduled for April 11<sup>th</sup> with BBQ afterwards

The committee is requesting a donation of plastic eggs to used annually.

A 4<sup>th</sup> of July event, a movie night and a community garage sale are in the basic planning stages.

ACC Committee report: Robert

Seeking new bids for the landscaping

Working on building of bus shelters

Letters sent to homeowners regarding violations of covenants.

Safety Committee report: Dave

Members of the committee have been patrolling the neighborhood

Discussion of placing signs out regarding neighborhood crime watch area, also the what the cost of actual surveillance cameras

The committee would like to create an email tree to be used for safety issues and future communication regarding HOA issues

Dave addressed the vote regarding the gravel driveways- the community voted against allowing gravel drives. The ACC will continue to sending letters to homeowners asking for time lines for replacing gravel drives with an accepted material.

Dave introduced the two newly elected board members: Jim Hiring-Lot 1 (360) 863-2385 and Heather McKinley-Lot 39 (360) 863-6792.

Dave and Robert then spoke of the letter that all the homeowners had received regarding our area being annexed by the city of Monroe.

After a brief introduction of all homeowners present, the floor was then opened to questions:

1. Regarding the landscaping, if it would be possible to clean up the retention ponds as a community project to help reduce the cost? – This is being looked into
2. Will the board be having a vote/will the homeowners have any say on the proposed bus shelters and playground? - Yes
3. Who should a homeowner talk with regarding driveways, shed, RV's etc? – Any member of the ACC
4. Question regarding the sand left on the roads from the winter? – County has been contacted regarding sweeping/cleaning of the roads

After the HOA meeting, the new/current board member meeting for a brief discussion regarding the budget for the upcoming Easter event. All board members agreed to the purchase of a bunny suit to be used each year. It was agreed that a check would be written for \$250, with an allowed overage of \$30, to cover the cost of the suit and prizes for this year's event.

A regular BOD meeting was scheduled for April, 13<sup>th</sup> at Pat B's house.