

Roosevelt Ridge Board of Directors (BOD) Meeting Minutes – May 10, 2010

Board Members Present: Pat Bauccio, Derick Brice, Kirby Duncan, and Sara Redfield

Meeting called to order by Pat Bauccio at 7:00 PM

Started meeting by over-viewing last month's BOD meeting notes

Social Committee:

- It was discussed that the neighborhood cleanup was a success and we were pleased with the spring turnout. Heather sent thank you cards out to people who participated.
- There was an estimated date put on our soon to be released website about our upcoming garage sale and the date just needs to be confirmed by all BOD members before finalizing this day for our community.

ACC Committee:

- Sara expressed some of her concerns for the "task" or "reminder" letters that are slated to be sent out by the ACC for violations. It was decided that for lots that have had previous violation letters sent, and who have responded with their timeline to rectify the violation, and who's timelines have been approved by the ACC/Board, that they should not be sent a "task" or "reminder" letter until after their deadline has come and passed and the violation has not been corrected. These "reminder" letters could be viewed as threatening and harassment by homeowners, which in turn could alienate them from the community. This is not how we want to approach our community members.
- For minor violations, such as a few weeds growing in a ditch, we discussed approaching the homeowner verbally first, with a neighborly knock on the door to politely remind them that they need to keep their ditches up, or for any other minor violation. The verbal conversation would then be documented in the minutes. If the issue continues, then a letter would be sent.
- We also discussed that the Board needs to approve and sign all violation letters prior to them being sent to homeowners.
- It was brought up that there is still some uncertainty as to what to do to remedy the situation at the common area between Lots 4 and 5. Some ideas of planting grass, inexpensive trees or shrubs to beautify the area were suggested. There was some concern for changing the terrain too much, which may cause some water runoff problems in the future. No final decision has been made on the subject matter yet.
- All of the board members present agreed that we are satisfied with our current landscaping company's pricing and work.

Security Committee:

- The Board discussed putting up signs to warn people driving through our neighborhood that there are children at play in the neighborhood and also neighborhood watch signs. It was mentioned that it would be great if the base of these signs had a quick-change mechanism as to remove the signs if a post got damaged or needed to be moved to a different location more easily. Pat B. said she saw some signs at Costco that might be something worth taking a look at. Kirby agreed to investigate these matters further.
- A safety concern about children possibly getting hurt by the tree stumps sticking out of the ground by the common area between Lots 4 and 5 was brought to the Boards' attention recently. Pat B. contacted Rogelio at 'All Weather Landscaping' to address this problem and have them cut the stumps down to ground level. A visual inspection is needed to confirm the job has been completed to the satisfaction of all the parties involved.

Other Discussion Topics:

- There was a discussion on how to approach the upcoming May 24th open Town Hall meeting about the possible annexation of our neighborhood to the City of Monroe and the new housing developments planned for our area. Kirby seemed to be familiar on how this process will go and was able to explain the system easier to some of us on what is to be expected. Derick asked Kirby if he could write a brief summary to all the neighbors in the Roosevelt Ridge community of what it all means and what is to be expected in the coming project. Kirby agreed to do this. The Board wanted to get input on every neighbor's fears and concerns about this major planning project and gather all this information and present it at the May 24th meeting.
- It was also mentioned that the cisterns need to be cleaned and there is an audit coming up to check to see if it is done. Pat B. said she has someone in mind that can take care of the matter and Kirby said he might know someone also. They are both looking into this issue.

Meeting adjourned at 9:00 PM

The next BOD meeting will be held on June 14th, 7:00 PM at Pat B's home.