

**Roudebush Farms POA Board Meeting Minutes**  
**January 13, 2015**

**Members in Attendance: Jeff Cook, David McNelis, Kelly Trent**

Additional Attendance: Mia Evans (Kirkpatrick)

- I. Treasurer's Update
  - a. CY15 Budget distributed to all residents along with Annual Meeting materials
  - b. Q1 CY15 dues payment were due January 1 with a grace period on late charges through January 15 – reminders sent via Facebook page and Holiday Newsletter
  - c. 11 delinquencies from CY14 with 3 turned over to Collections/Legal
- II. Common Area Maintenance
  - a. Cutterz Contract signed for CY15-CY17
  - b. Mia recommended we conduct safety analysis on playgrounds in CY15 and will look into pricing
- III. General Community Comments/Questions/Concerns/Suggestions
  - a. No violations report to review this month
  - b. Ice Fishing – We received a query via Facebook regarding ice fishing on neighborhood ponds
    - i. Board checked with Kirkpatrick and the POA Board insurance company and responded that ice skating and ice fishing were prohibited on the neighborhood ponds due to safety and liability issues
    - ii. Board discussed feedback from residents both for and against the current rule, and while some residents may have additional knowledge or training regarding ice safety, others do not and liability is too great; the Board stands by its original decision to not permit ice skating or ice fishing on the neighborhood ponds
    - iii. Other residents have expressed concern with this policy and would like to discuss further at the Annual Meeting; this has been noted in the meeting minutes which will be read at the start of the next meeting and can be discussed by those residents in attendance
- IV. Architectural Committee Update
  - a. Two landscaping requests approved in November
  - b. No requests in December or January to date
- V. Pool Committee Update
  - a. Alison Purnhagen and Michele Hindley have both resigned from Roudebush Farms Pool Committee
  - b. Kelly to request new volunteers via Facebook, future newsletters, and 2015 Annual Meeting
- VI. Communications Committee Update
  - a. Holiday 2014 Newsletter – distributed in late December

- b. Call for Board Members – Kelly has posted on Facebook and included in Holiday 2014 Newsletter
  - i. Jodi Peck has expressed interest in volunteering on Board – Kelly responded with information about open positions
  - ii. Kelly to request additional volunteers via Facebook, future newsletters, and 2015 Annual Meeting

VII. Other

- a. Next Meetings
  - i. Annual Meeting scheduled for January 25, 1:30 p.m., at Noblesville Public Library
  - ii. February Meeting – TBD; Kelly to follow up with Mia and Board