

**Roudebush Farms POA Board Meeting Minutes  
October 14, 2014**

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

Additional Attendance: Mia Evans (Kirkpatrick)

**I. Treasurer's Update**

- a. No reports to review this month – Kirkpatrick is switching over to a new financial system, and there are errors in the August and September reports; Mia to run new reports and send to Board via e-mail
- b. CY15 Budget – Board to review bids for CY15 services and prepare budget after receiving October financials; budget to be finalized at November meeting

**II. Common Area Maintenance**

- a. Cutterz Tree Removal & Replacement Project
  - i. City of Noblesville now requires a permit for removing AND replacing trees as well as a site inspection before approval granted – City has authorized removal of all dead and dying trees, but will not approve replacement of some trees due to proximity to driveways, fire hydrants, etc.
  - ii. City also is requiring that replacement trees have a 3" base instead of the 1-2" base originally proposed by Cutterz
  - iii. Mia has requested a new proposal from Cutterz for larger replacement trees and reseeded areas where trees will not be replaced
  - iv. Kelly to communicate plan to neighborhood via Facebook and Fall 2014 newsletter
- b. Cutterz has submitted new proposal for mowing and lawn maintenance in 2015 – contract is higher than last year, but includes mowing and trimming around the ponds, sidewalk edging, and an extra fertilizer/weed application with an option to lock in prices for three years
  - i. The Board thought we had signed a three-year contract with Cutterz last year, but that does not appear to be the case
    - 1. Mia to review 2014 contract and confirm
    - 2. Kelly checked Board minutes from last fall and saw that the Board was open to a three-year contract provided there was a clause allowing us to terminate the contract if needed, which may be part of the confusion
- c. New baby swing is now installed at the North Park

**III. General Community Comments/Questions/Concerns/Suggestions**

- a. Violations – 12 violation letters sent out in August, 2 in September, and 6 to date in October
- b. Violations are mostly for mowing and weeding concerns along with isolated vehicle, architecture, and trash can issues

**IV. Architectural Committee Update**

- a. One fence approved in August and one fence/deck approved in September

- b. Resident contacted Mia requesting approval to install a 6 foot fence along Promise Road and citing another resident who has a higher fence section that backs up to Promise Road
  - i. Board believes that existing fence was approved as 4 rising to 5 foot along Promise – Kelly to follow up with Sarah Disser to confirm
  - ii. Kelly to follow up with Sarah Disser to confirm

V. Pool Committee Update

- a. CY15 Contract Review
  - i. Pyle's Pool proposal did not include any changes to pool hours for 2015 season as requested – Mia to follow up with Pyle's regarding pool usage count from time Noblesville Schools are back in session until pool closes for the season to see if attendance warrants a revised schedule
  - ii. Board to review attendance counts and contract via e-mail
- b. Minutes from the September Joint Pool Committee Meeting have been posted on the Roudebush Farms website and shared with the Roudebush Woods Board
- c. Received two-year contract for pool landscaping – Mia to send last year's contract so Board can compare expenses
- d. The Board authorized the restrapping of 50 pool chairs for the 2015 season to be paid out of this year's budget

VI. Communications Committee Update

- a. Fall 2014 Newsletter Drafted
  - i. Kelly to update distribution list
  - ii. David to e-mail Kelly a mini bio for newsletter introduction
- b. Call for Board Members – Kelly to include in Fall 2014 Newsletter and via Facebook

VII. Other

- a. Next Meetings
  - i. November 11, 5:30 p.m., at Panera
  - ii. January 13, 5:30 p.m., at Panera
  - iii. No December Meeting due to holiday schedules
- b. Annual Meeting scheduled for January 25, 1:30 p.m., at Noblesville Public Library