

**Roudebush Farms POA Board Meeting Minutes**  
**January 27, 2013**

**Members in Attendance: Sara Carrington, Emily Martin, & Jeff Cook**

- I. Treasurer's update
  - a. Website hosting agreement was renewed for 2013
  - b. Insurance policy was renewed for 2013. Cost increased by \$17 over 2012.
  - c. KMI will be preparing our taxes for 2012.
  - d. Dues will remain the same for 2013
  - e. New treasurer Jeff Cook starts on the 27<sup>th</sup>
  - f. 2013 budget submitted to webmaster for posting
  - g. Under budget for 2012
  - h. No past due payables
  - i. Dues
    - i. Annual budget revenue YTD deficit = \$3,744.77
    - ii. Property owners not current on payment plan – 8
      - 1. Sent late notice for December payment – 3
      - 2. Sent to attorney for collections – 5
- II. Management Company update
  - a. Letters sent out in January
    - i. Trash can letters – 16
    - ii. Grill letter – 1
    - iii. Basketball goal - 1
- III. Common Area Maintenance
  - a. Christmas decorations came down last week
  - b. Light inspection and repairs will be conducted every other month, starting in January
  - c. We are aware of several repairs needing to be done, however it is currently too cold to make them without risking damaging the glass globes
- IV. General community comments/questions/concerns/suggestions
  - a. Several questions on dues coupons
  - b. Several light issues reported on Facebook
  - c. Issues that need to be voted on this election year. We will be sending out ballots in February.
    - i. Trampolines
    - ii. Fence and deck staining
- V. Architectural Committee update
  - a. 1 fence approval
  - b. 1 outbuilding approval
- VI. Communications Committee update
- VII. Pool Committee update
  - a. Pool management contract goes through 2014
  - b. Request quotes from KMI for other services
  - c. Reach out to RW board

VIII. Other

- a. Moving meetings to 7:00pm on the first Monday of every month at the library
  - i. March 4
  - ii. April 1
  - iii. May 6
- b. Neighborhood garage sale will be scheduled for this spring. Will review local sports schedules in an attempt to not conflict with neighborhood sports.