

**Roudebush Farms POA Board Meeting Minutes
February 10, 2015**

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

Additional Attendance: Mia Evans (Kirkpatrick)

- I. Treasurer's Update
 - a. No new items to discuss this month
- II. Common Area Maintenance
 - a. Board agreed we should conduct playground inspection in CY15 – Mia to look into pricing and timing
 - b. Board discussed plan for maintaining trees in the easements and common areas going forward – Board will work with Cutterz and the City of Noblesville to continue to monitor tree health in the common areas as well as the easements and review recommendations for replacement on an annual basis
 - c. Monuments will need to be repainted this Spring due to chipping along the painted bricks, which continues to be an ongoing issue – Mia to look into other options that might hold up longer than painting solution
 - d. Mia to conduct community light check to make sure no repairs are needed
- III. General Community Comments/Questions/Concerns/Suggestions
 - a. 1 violation letter sent out in February for shredded canvas on a resident's gazebo – violations likely to pick up in next month or two as weather improves
 - b. Jennifer Wittkamp, the neighborhood Crime Watch Coordinator, has asked for the Board's help with recruiting volunteers for block captains and spreading the word about the upcoming March Crime Watch meeting – Kelly to post on Facebook page and prepare an e-mail for distribution in early March
- IV. Architectural Committee Update
 - a. No requests to date for February
- V. Pool Committee Update
 - a. Mia distributed information about a Wireless Emergency Phone system that she is recommending for all the pools in community's she manages
 - i. System would eliminate a need for a land line at the pool and potentially result in cost savings
 - ii. Mia has sent information to Hank with Roudebush Woods but has not heard back
 - iii. Board to review at next meeting
 - b. Christine McNelis has expressed interest in volunteering for the Pool Committee
- VI. Communications Committee Update
 - a. CY15 Website
 - i. Maintenance proposal approved and signed – Kelly to follow up with Bret Scarlavai regarding payment address for Mia to send check
 - ii. Kelly to use POA Board Visa Gift Card to pay for web hosting for CY15

- b. Call for Board Members – Kelly will continue to post on Facebook and included in communications to residents

VII. Other

- a. Next Meetings
 - i. No March 2015 Meeting
 - ii. April 2015 Meeting – April 15 at 6 p.m. at Panera
- b. David McNelis will assume role of POA Board President going forward
 - i. Kelly Trent and Jeff Cook will continue in their roles as Vice-President and Treasurer
 - ii. Kelly will update newsletter template and request website changes with next update