

Roudebush Farms POA Board Meeting Minutes
August 12, 2012

Members in Attendance: Sara Carrington, Emily Martin and Kevin Kopp

Additional Attendees: Michelle Hindley

- I. Treasurer's update
 - a. Currently under budget, no past due payables
 - b. Have not used any of the pool reserve funds this season
 - c. Dues
 - i. Annual budget revenue YTD deficit = \$7.6K
 - ii. Property owners current on payment plan – 20
 - iii. Property owners not current on payment plan – 28
 - 1. Sent late notice for July payment – 19
 - 2. Sent to attorney for collections – 9
- II. Management Company update
 - a. Letters sent out in July
 - i. Lawn letters – 13
 - ii. Trash can letters – 10
 - iii. Trailer parking letter - 1
- III. Common Area Maintenance
 - a. Still having a trash problem in the South park
 - b. Emily to put reminder on Facebook about cleaning up after yourselves at the parks
 - c. Pond is looking much better after being treated for primrose
- IV. General community comments/questions/concerns/suggestions
 - a. Treasurer position up for election this year
 - b. Issues that need to be voted on this election year
 - i. Trampolines
 - ii. Officially changing dues payments to quarterly
 - iii. Fence staining
 - iv. Shutter replacement
- V. Architectural Committee update
 - a. No applications this month
- VI. Communications Committee update
 - a. Next newsletter will be published in September
- VII. Pool Committee update
 - a. Purchased 4 new umbrellas and bases from Costco. These are industrial grade which will hopefully hold up longer than a single season.
 - b. Soda machine has been fixed.
 - c. Pool management company has been doing a great job this season.
- VIII. Other
 - a. Meeting dates for the rest of the year
 - i. September 9
 - ii. October 14
 - iii. November 11
 - iv. December 9