

**Roudebush Farms POA Board Meeting Agenda**  
**August 19, 2014**

**Members in Attendance: Jeff Cook, Emily Martin, Kelly Trent**

Other Attendees: Mia Evans, David McNelis

- I. Treasurer's update
  - a. \$9,888.45 was collected in July for dues payments
  - b. \$745.25 in other fees was collected
  - c. 18 accounts did not pay the 3<sup>rd</sup> quarter installment totaling \$2,215.50
  - d. 6 accounts are not keeping payment arrangements totaling \$4,078.38
  - e. Board agreed that accounts in arrears over \$200 will be turned over to the attorney for collections.
  
- II. Common Area Maintenance
  - a. The Board previously approved for Cutterz to replace dead 12 trees. Cutterz began work but was stopped by a City of Noblesville employee. Mia has been in contact with the City and is getting the issue addressed.
  - b. Cutterz has begun mowing the first few feet around the ponds.
  - c. Order has been placed with Recreation Unlimited to replace broken handicap swing from north park with a baby swing.
  
- III. General community comments/questions/concerns/suggestions
  - a. Fall Yard Sale will take place September 4-7. Roudebush Woods ran an ad in the Current including both neighborhood names. Board decided not to pay for more newspaper ads. Kelly will post online advertising on Facebook, Craigslist, Garage sale page, etc.
  
- IV. Architectural Committee update
  - a. Two requests were submitted, however additional information was required.
  
- V. Communications Committee update
  - a. Emily stated that last week a story was on social media and going around our neighborhood that there had been a man with a red beard sighted at Noblesville parks and in other neighborhoods. According to the story, the police stopped and questioned him but he said he was delivering newspapers so there was nothing they could do. Emily contacted the Noblesville Police Department for clarification.
    - i. 8/20 update: The response from the Noblesville Police Department. "It is true; however it doesn't mean you should keep an eye on him. Right now he has a legitimate reason and no criminal reason for being in the neighborhood. Not much to report other than the police did make contact, he apparently checks out ok (the check done is only to see if he has been arrested or warrant, not for any active investigations he might have had done on him) and he is selling newspapers."

- b. Violations: None reported. KMC just updated their tracking software and will be providing monthly updates.

VI. Pool Committee update

- a. A joint Pool Committee/Board meeting is scheduled for September 24 at 6pm. Mia is working with the library to confirm meeting location
- b. Topics for the pool meeting:
  - i. Issue of age that someone can bring a child to the pool
  - ii. Pool repairs were not well communicated
  - iii. Current 3-year contract is expiring. Consider new school schedule in future contracts.
  - iv. Lifeguards need to remain professional on social media. The Pool Committee is looking for dates later in the summer.

VII. Other

- a. Emily Martin is resigning from the Board effective August 31, 2014. Kelly Trent has been appointed to assume the role of President until the next Annual Elections.
- b. Dave McNelis volunteered to join the Board. Dave will assume the role of VP until the next Annual Elections.