

Roudebush Farms POA Board Meeting Minutes
June 27, 2010

Call to order at 7:02pm

Treasurer report

- Income/expenses
- Review of dues payment plans
 - o Homeowners with delinquent payment plans will be contacted by phone & may be lienied if account is not current
- Liens & sheriff sales
 - o We received one Notice of Sheriff Sale. Lien will be filed for delinquent dues.
 - o One other lien will be filed
 - o One Release of Lien will be filed
- Bank account has been updated with current Board members. Bank papers given to Janet.

General comments

- Developer owns hill and surrounding lands. Area needs to be maintained- grass cut, etc. Janet will contact developer.
- Trees should have been planted on Promise Road. Linda will speak with Carol Swaynie regarding documents about trees.
- Landscape around signs in front is out of control. Weeds are overgrown. We will wait until next year and have professional landscapers handle it. We will collect bids around February. Landscapers may submit bids.
- Signs at entrances are fading. Emily will get bids to replace with metal or paint.
- Board will compile list of issues to be addressed at next vote in October

Architectural Committee

- Four architectural approvals this month of which two were sheds. One more shed is pending approval and was sent to Oliver
- Janet will be siding the playhouse on Hylas

Communication Committee

- Outbuilding guidelines posted to website
- Suggestion to hold Community event for the fall. Janet will verify money available. Emily will come up with ideas & costs for event.
- Charla Stout is a local 4 yr old who needs a heart transplant. In order to qualify for the transplant, she will be holding fundraisers. Information will be posted on our FB page and website for these events.

- Next Noblesville Neighborhood Network meeting will be Wednesday, July 21 at City Hall. Sara & Emily will attend.

Pool Committee

- Janet to contact Hank Thompson about pool bills. We are normally billed every three months but haven't received anything yet.
- Joint Pool Committee meeting scheduled for Sunday, July 25
- Items to be discussed at next joint meeting:
 - o Retrieve Home Depot gift card from Donna. Card needs to be in possession of RF Pool Committee.
 - o Need list of lifeguards, contact info & certifications for our records
 - o Research new pool management companies for 2011 season
 - o Status of signs prohibiting dirt bikes around pool
 - Information needs to be posted to our website
 - o Have lifeguards been informed and trained about new radio limits?
 - Information needs to be posted to our website
 - o Master code needs to be reset and access to it restricted. Each group (lifeguards, pool manager, vending, etc) needs their own code. RF pool committee needs to know master code.
 - o Investigate modified pool hours for next season
 - Why are pool hours reduced when school starts?
 - Longer hours during holiday weekends
- Other information needed:
 - o Square footage of pool

Meeting Adjourned at 8:33pm