

Roudebush Farms POA Board Meeting Minutes
March 4, 2012

Members in Attendance:

Sara Carrington, Emily Martin, Kevin Kopp

- I. Finance Report
 - a. The February financial statement will be available next week.
 - b. Pool Hearing
 - i. Rescheduled for March 28 at 1:30
 - ii. Sara to send out a reminder to Janet and Bob
 - c. Dues
 - i. Sara to ask JJ at Kirkpatrick for an updated list of overdue payments
- II. Common Area Maintenance
 - a. Playground replacement piece was ordered from Recreation Unlimited (original playground vendor). Should delivered and installed by end of March.
 - b. Dawn to Dusk sign missing from North Park
 - i. Emily to get quotes on metal and wood signs
 - c. Also picnic table at that park is getting old and worn. Should consider replacing with a permanent table like we did at the South Park.
 - i. Emily to email re: quote for new table.
 - d. Emily to email Sherri about landscaping and mulching quote
 - e. Lights
 - i. Kirkpatrick came out last week and did a sweep of lights during the day. Changed out seven sensors.
 - ii. 3/2 – doing night time drive thru for lights that remain OFF during the evenings.
 - iii. 3/2 – During the storm, the light cover on Searay at the east end of Godfrey blew off. It was not damaged. Emily will schedule for them to come out and put back on.
- III. General community comments/questions/concerns/suggestions
 - a. None
- IV. Architectural Committee update
 - a. None in February
- V. Communications update
 - a. Community Garage Sale scheduled for 4/20 and 4/21
 - i. Posted request for advertising volunteers on Facebook.
 - b. Emily working on Spring newsletter
 - c. At the suggestion of residents at our Annual Meeting, the revamped Community Day will be in June or July
 - i. Will not be a work day
 - d. Emily contacted the three residents who had expressed interest in running for Vice President. Two residents did not mean to volunteer and the third has changed their mind about running. Emily has agreed to continue serving in this role, as there are no other nominations.

- VI. Pool Committee update
 - a. Received pool contract from Pyles Pool. It is under review.
 - b. Emily to schedule joint pool planning meeting with Roudebush Woods.
 - c. Michelle to work with Sherri on landscape and mowing quotes for pool.
- VII. Other
 - a. Sara will schedule meeting with Kirkpatrick about budget re-formatting and updating by-laws.
 - b. City is responsible for plowing and treating the roads during the winter months
 - c. Next meetings are 4/1 and 5/6