

**Roudebush Farms POA Board Meeting Minutes**  
**January 7, 2013**

**Members in Attendance: Sara Carrington and Emily Martin**

- I. Treasurer's update
  - a. Dues will remain the same for 2013
  - b. New treasurer Jeff Cook starts on the 27<sup>th</sup>
  - c. 2013 budget submitted to webmaster for posting
  - d. Currently under budget, no past due payables
  - e. Have not used any of the pool reserve funds this season
  - f. Dues
    - i. Annual budget revenue YTD deficit = \$4,810.52
    - ii. Property owners not current on payment plan – 20
      - 1. Sent late notice for September payment – 12
      - 2. Sent to attorney for collections – 8
- II. Common Area Maintenance
  - a. Christmas decorations to come down any day now
  - b. Several lights that will be repaired this month
  - c. Light inspection and repairs will be conducted every other month, starting in January
  - d. One globe broken on Hanson during the storm
    - i. Quote of \$400 from KPI
    - ii. Emily sent copy of last invoice to Leah
- III. General community comments/questions/concerns/suggestions
  - a. Several questions on dues coupons
  - b. Several light issues reported on Facebook
  - c. Treasurer position has been filled
  - d. Architectural committee position has been filled
  - e. Issues that need to be voted on this election year – Emily to email Leah
    - i. Trampolines
    - ii. Fence and deck staining
- IV. Architectural Committee update
  - a. New resident Gary Baird has volunteered to serve on the Architectural Committee
- V. Communications Committee update
- VI. Pool Committee update
  - a. Request quotes from KMI for other services
  - b. Reach out to RW board
- VII. Other
  - a. Moving meetings to 7:00pm on the first Monday of every month at the library
  - b. March 4
  - c. April 1
  - d. May 6
  - e. Annual meeting will be Sunday, January 27<sup>th</sup> at 2:00pm at the library