Roudebush Farms POA Board Meeting Minutes April 3, 2011

Members in Attendance:

Emily Martin, Janet Condry, Sara Carrington, Jennifer Hanna

Start: 7:00pm

- I. Treasurer's update
 - a. Received invoices for website and pool
 - b. 2011 Dues update
 - i. Collected \$172.06 via PayPal payments
 - ii. 3 properties making payments
 - iii. Filing wage garnishment for 1 property
 - iv. Filing liens on 2 properties
 - v. 1 property still for sale. Will collect half year dues from new owner
- II. Common Area Maintenance
 - a. Verdin came and pulled the weedy bushes in the common areas.
 - b. Painter coming this week to paint monument signs at entrances.
 - c. Flowers to be planted after painting is complete.
- III. General community comments/questions/concerns/suggestions
 - a. Christmas lights still up on several homes. It has been over a month since email was sent out regarding this issue. Emily will send Jen a notice to print out and mail to property owners.
- IV. Architectural Committee update
 - a. For the next newsletter add section on what improvements/additions require approval from the Board.
- V. Communications Committee update
 - a. Spring newsletter coming out soon.
 - i. Crime Watch update
 - ii. Curfew for kids in the parks Police can and will respond if kids are out after curfew
 - iii. Police checks Residents can call police department and have periodic drive-by checks while out of town
 - b. Crime Prevention
 - i. Jen will head up Crime Watch as the neighborhood coordinator.
 - ii. Block captains identified.
 - iii. Jen to create resident 'trees' for block captains.
 - iv. Crime Watch signs to be installed this month.
 - c. Community Day April 30
- VI. Pool Committee update
 - a. 2011 Pool Contract
 - i. Pool contract signed and returned to vendor.
 - b. Water heater to be repaired this week
 - c. Surface refinishing to begin on 4/11

- d. Pool committee looking for a cheaper pop vendor, as requested last year by residents
- e. Patio Reservation form will be coordinated by Michelle Hindley this year
- f. Still trying to download data from the pool card reader. If unable to do so, we will have to wipe out existing cards and start over.
- g. Liability concern over outstanding keys not returned by former vendors/guards/management company. Rekeying all doors will cost \$150.
- h. Looking into placing potted plants outside pool house entrance.
- i. Exterior lighting is not required.
- j. Attempting to get a recycling can for pool area. Would need to assign someone to empty it weekly.
- k. Pool work day TBD
- 1. Pool Events
 - i. End of School party ice cream social scheduled for 6/1 from 4-6. Cost is \$50 to purchase ice cream.
 - ii. Back to School party TBD
 - iii. Other possibilities Movie night? Fish fry?
- m. Guard room doors need to remain unlocked due to phone being located in guard room.
- n. Purchased \$250 Visa card for miscellaneous pool expenses this summer. Receipts to be kept accordingly.
- o. Purchased 40 new pool cards for 2011 season