

Roudebush Farms POA Meeting Minutes

1/9/2011

Members in attendance: Sara Carrington, Janet Condry, Jennifer Hanna, Emily Martin

Time Started: 7:00pm

1. Treasurer Update

a. Budget

1. Total Insurance bill is less than last year. Janet will be calling insurance company to see why.
2. Final budget will be completed before the Annual Meeting on Feb 6th
3. We have two quotes for pond services. We will continue using MESA, the same company as last year.
4. We received multiple bids for mowing and landscaping services. We will separate the services for 2011. We will continue using Hoosier Green for mowing. Landscaping, mulching, and planting will be done by Verdin Landscape, which was recommended by a resident. We will be increasing mowing frequency and will have perennials, annuals, and bushes added to the entrances. We will still have Community Day in April.
5. We received certified letter from the Woods about the amount owed due for pool because our last check was less than their invoice. We had multiple adjustments to the bill for missing receipts, incorrect amounts and duplicate charges. We also were not given credit for the Home Depot gift card we purchased. The Woods is requesting receipts for money spent. Janet will prepare a summary of the adjustment, including receipts for the gift card expenditures.

b. Annual Dues

1. To date we have deposited 29 checks and have another 21 waiting to be deposited. Emily will post on FB and send out a reminder email about the due date of January 15th.
2. We have not received the paperwork from the lawsuit we filed last year. Also, the October check on those payments bounced. We have not received payment for Nov, Dec or Jan. This family's pool pass will be revoked. A letter will be sent requesting a payment status update.

2. Community Complaints.

- a. We received another complaint about the same property that has had a basketball net laying in their yard for months. This resident has been sent multiple violations letters. The Board cannot tolerate this blatant violation any longer. A letter will be sent to the violator that they have 3 days to move the basketball net or it will be removed for them at their expense. POA covenants state that basketball goals must be stored at night.

3. Architectural Committee

- a. Architectural Committee received and approved one request this month for an underground electronic fence and play set.

4. Other News & Events

- a. The Newsletter will be going out in the next couple weeks.
- b. Crime Prevention will be kicked off during the Annual Meeting. We have had several people sign up to be block captains. We will need to make sure they are spread throughout the neighborhood.
- c. Community Day will be held Saturday, April 30th. Dave & Janet Condry have volunteered to host a cook-out afterwards.
- d. Community Garage Sale will be held June 11th.
- e. Newsletter will include reminder of dues and crime watch update. Also include the number to call if your cul-de-sac is not being plowed after each snow.
- f. The Board will be meeting with the Roudebush Woods Board on Tuesday, January 11 to discuss contracts for the upcoming season. Each community obtained quotes for pool management, mowing, and pool repairs.

Adjourned: 8:03pm