## Roudebush Farms POA Board Meeting Agenda June 10, 2013

Members in Attendance: Jeff Cook, Emily Martin, Kelly Trent

Additional Attendance: Leah Messmore (Kirkpatrick)

- I. Treasurer's update
  - a. Delinquency report was distributed. 9 unpaid for 2<sup>nd</sup> quarter. \$1103.00
  - b. 5 outstanding in collections; outstanding unpaid total of \$4452.19
  - c. Budget- common area & lawn/maintenance will be over budget. We should have additional funds from the pool reserve.
- II. Common Area Maintenance
  - a. Painting scheduled for light pole on Colvic
  - b. Pond clean-up completed in May
  - c. Quotes for tree trimming. Board approved Cutterz for \$1500. Leah will send additional information on dead trees in common areas to be removed.
- III. General community comments/questions/concerns/suggestions
  - a. Resident suggestion about speeding. Noblesville Police will set up speed trailer this week.
  - b. Resident request for signs on ponds "Residents & Guests Only". Got quotes but Board determined this expense was not cost-effective at this time.
  - c. Violations- 8 violations sent out since last meeting.
  - d. Several violations on worn mailboxes. Will post purchase info for mailboxes on Facebook
- IV. Architectural Committee update
  - a. Sarah Disser has volunteered to serve on Architectural Committee beginning June 1. The Board thanks Gary Baird for his time serving on this committee.
  - b. May totals: TBD
- V. Communications Committee update
  - a. Garage Sale the weekend of June 14-15<sup>th</sup>
  - b. Website Advertising section will be updated as some information is outdated.
- VI. Pool Committee update
  - a. Start of Summer pool party has been postponed due to inclement weather.
  - b. Board approved additional set of chair repairs
  - c. Pool heater has been cleaned
- VII. Other
  - a. New State Law going into effect July 1 requiring all communication regarding lots must be maintained for two years. All email communication must be forwarded to Kirkpatrick for data storage.