

Roudebush Farms POA Board Meeting Agenda
April 15, 2013

Members in Attendance: Emily Martin & Kelly Trent

Others in Attendance: Gary Baird & Leah Messmore

- I. Treasurer's update
 - a. Jeff Cook submitted a summary of March income & expense
 - b. Streetlight repairs will resume to every other month. To save money, we will eliminate streetlight audits by Kirkpatrick and rely on our residents reporting streetlight issues.
 - c. The second installment of POA Dues was due on April 1 but is not late until after April 30. This may be confusing for some residents, however this is part of the billing contract we have with Kirkpatrick.
- II. Common Area Maintenance
 - a. Landscaping has started and is almost completed
 - b. Mowing will start this week
 - c. KMC will send a crew out 3 times between now and fall to pick up trash in the playgrounds & ponds
- III. General community comments/questions/concerns/suggestions
 - a. Garage Sale will be held the weekend of June 15th
 - b. We will hold off on having a Community Day but may revisit the topic in the fall
- IV. Architectural Committee update
 - a. Two Architectural Approvals in March for fences
 - b. Board discussion surrounding resident request for six foot wood fence to resolve dog issue. Board unanimously denied the request.
 - c. Architectural Request form has been updated & will be uploaded to the website in the near future. We will attempt to format the form so residents can fill out online.
- V. Communications Committee update
 - a. Kelly will begin working on Spring newsletter
 - b. Our contract with Constant Contact has expired. We will try Mail Chimp for the next newsletter, which is a free service.
- VI. Pool Committee update
 - a. Approved repair to pool heater
 - b. Approved Hoosier Green for pool mowing/landscape contract
 - c. Residents needing pool cards should contact Kathy Cross at KCross@ekirkpatrick.com. There is a \$15 charge for replacement cards. Residents with delinquent POA dues will not be issued cards.
 - d. Pool Committee can provide any updates to pool rules & send out welcome letter
 - e. Opening day for pool is Saturday, May 25, 2013
 - f. Pool Committee to confirm with Roudebush Woods Pool Committee if a Start of Summer pool party will take place