

**Roudebush Farms POA Board Meeting Minutes
May 13, 2015**

Members in Attendance: David McNelis, Kelly Trent, Jeff Cook, Jodi Peck

Additional Attendance: NA

- I. Meeting called to order 6:03 p.m.
- II. Treasurer's Report
- III. Manager's Report – No Kirkpatrick review this month due to schedule conflict for Mia
- IV. Architectural Committee Update
 - a. 1 request submitted and approved in April
 - b. 5 requests submitted and approved in May
- V. Pool Committee Update
 - a. 2015 Pool Letter updated and distributed via e-mail and Facebook
 - b. Starting to receive inquiries about how to get new pool cards – Kelly to respond and send Christine information about process
- VI. Communication Committee Update
 - a. Spring 2015 Newsletter distributed
 - b. Community Garage Sale
 - i. Signs are posted at all entrances and at SR37 – Jodi to remove on Sunday at conclusion of the sale
 - ii. Kelly to post advertisements on community garage sale sites
 - c. Inquiry about Tree Replacement
 - i. David responded with information about City's approval process and indicated that the Board would waive two-tree requirement for those lots where City of Noblesville would not approve replacement
 - d. Residents reported issues with basketball hoop at South Park
 - i. Unclear whether it's an issue with the backboard, rim, or net
 - ii. David to look into and make a recommendation for repairs
- VII. Next Meeting
 - a. Wednesday, July 8, 6 p.m., at Panera Bread in Noblesville