

**Roudebush Farms POA Board Meeting Minutes  
November 11, 2014**

**Members in Attendance: Jeff Cook, David McNelis, Kelly Trent**

Additional Attendance: Mia Evans (Kirkpatrick)

**I. Treasurer's Update**

- a. CY15 Budget reviewed and approved by the Board; Jeff to send final update to Mia to prepare for distribution with Annual Meeting notice
- b. Reserve funding reviewed along with study recommendations for current year and 2015; Board approved moving \$25K from our general account to the reserve fund in preparation for anticipated reserve expenditures in the next few years
- c. 2015 Payment Coupons to be distributed in December

**II. Common Area Maintenance**

- a. Cutterz 2015 contract reviewed and approved
  - i. Board opted to include mowing and trimming around ponds but declined sidewalk edging and extra fertilizer/weed application to keep contract in line with proposed budget
  - ii. Contract is locked in at current rate through CY17
- b. Cutterz Tree Replacement
  - i. Resident concern about leftover mound of dirt in front of lot; Mia to follow up with Cutterz to have addressed
- c. Damaged street light removal from resident's porch; Mia to arrange for pickup

**III. General Community Comments/Questions/Concerns/Suggestions**

**IV. Architectural Committee Update**

- a. There were 0 Architecture requests for the month of October

**V. Pool Committee Update - No update this month**

**VI. Communications Committee Update**

- a. Call for Board Members – Kelly to post on Facebook and include in future community announcements

**VII. Other**

- a. Next Meetings
  - i. January 13, 5:30 p.m., at Panera
  - ii. No December Meeting due to holiday schedules
- b. Annual Meeting scheduled for January 25, 1:30 p.m., at Noblesville Public Library