

Roudebush Farms POA Annual Meeting Minutes
January 25, 2015

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

Additional Attendance: Mia Evans (Kirkpatrick)

Residents in Attendance: 3

- I. Roll Call and Board Introductions
- II. Reading of January 13 POA Board Meeting Minutes
- III. Treasurer's Update
 - a. CY15 Budget reviewed – no increase in CY15 dues, but most likely will need an increase in CY16 to maintain adequate reserves for major community expenses
 - b. Jeff highlighted number of delinquencies for CY14 and explained that as a community, we're doing pretty well with dues compliance and collection
- IV. Common Area Maintenance
 - a. Contracts are in place for CY15 services – no changes to vendors at this time and multi-year contracts secured with some vendors to lock in prices through CY17
- V. General Community Comments/Questions/Concerns/Suggestions
 - a. Reviewed Board's position to prohibit ice fishing and skating on neighborhood ponds and gave attendees the chance to weigh in – residents in attendance did not have additional feedback on policy
 - b. Board is considering conducting a safety analysis of the community playgrounds in CY15 and is looking into the cost for analysis
- VI. Architectural Committee Update
 - a. No requests in January
- VII. Pool Committee Update
 - a. Alison Purnhagen and Michele Hindley have both resigned from Roudebush Farms Pool Committee
 - b. Kelly to request new volunteers via Facebook and future newsletters
- VIII. Communications Committee Update
 - a. Kelly to work on Spring 2015 Newsletter
 - b. Call for Board Members and Crime Watch Volunteers – Kelly reviewed empty positions and will continue to ask for volunteers via newsletter and Facebook page
- IX. Election of Board of Directors
 - a. No residents submitted paperwork to run for positions on the Board, so no election held

- b. David McNelis will assume President role following February meeting and Kelly Trent and Jeff Cook will continue in the roles of Vice-President and Treasurer for the time being

X. Other

- a. Next Meetings

- i. February Meeting – Tuesday, February 10, 5:30 p.m. at Panera