

Roudebush Farms POA Board Meeting Minutes
March 24, 2016

Members in Attendance: Kelly Trent, Jeff Cook

Additional Attendance: Mia Evans, Ed McGinnis, Greg Dempsey

- I. Overview of Open Board Positions prior to Meeting Start
 - a. Kelly provided overview of open POA Board positions for potential Board volunteers
 - b. Second information session scheduled for Saturday, April 9, at 2 p.m. at Noblesville Panera
- II. Treasurer's Update
 - a. Board reviewed CY16 delinquencies – two properties have failed their arrangements for past due balance and are being turned over to small claims
 - b. Roudebush Woods invoicing corrections from 2015 still have not been received
 - c. Kelly to send out Q2 dues reminder via Facebook
- III. Common Area Maintenance
 - a. Street lights on Pacifica and Giddings repaired in February
 - b. Board discussed Cutterz proposal to install trees along Promise Road
 - i. This is not a priority and would require community input before pursuing
 - ii. No official action taken since Board did not have quorum
- IV. General Community Concerns & Comments
 - a. April 22-23 selected for Spring Neighborhood Garage Sale – Kelly to send out "Save the Date" e-mail
- V. Architectural Committee Update
 - a. One request for a fence approved in February
 - b. Two requests for playsets and 1 deck approved in March to date
- VI. Pool Committee Update
 - a. Roudebush Woods has not responded to our request for a Pool Committee meeting to vote on proposed pool repairs – Kelly to follow up if no response by Monday, April 28
 - i. Mia advised that if pool painting is approved, it would need to begin by early May
 - ii. Umbrellas and bases need four weeks lead time
 - iii. Other repairs need at least three weeks lead time
- VII. Communications Committee Update
 - a. No update this month
- VIII. Next Meetings
 - a. Tuesday, May 17 on hold for tentative Board meeting – time and location to be determined following Board Information Session in early April