

Roudebush Farms POA Board Meeting Minutes
June 27, 2010

Members in Attendance:

Emily Martin, Janet Condry, Sara Carrington,

Other: Linda Hite

This Special Meeting was called to discuss the structure of our Board and Pool Committee.

Board Member Changes

Bob Anderson submitted his resignation as President effective June 27, 2010.

Emily Martin made a motion to appoint Sara Carrington as President. Motion was seconded by Janet Condry. Sara will serve out the remainder of the current term which lasts until December 31, 2010. Janet will assume role of Secretary in addition to her current role as Treasurer.

The Board will announce this change in the upcoming newsletter and thank Bob for all his hard work.

Changeovers will be completed this week including bank account, insurance and pool keys.

Pool Committee

Sara will assume Bob's former role as Board contact for the pool committee.

There is concern over the duties, responsibilities and structure of the pool committee. The Roudebush Farms pool committee ("pool committee") is designated by the Board. The pool committee's primary responsibility is to represent the interests of the RF Board on the joint Roudebush Pool Committee. The opinions and preferences of the Board take precedence over personal opinions. Pool Committee members need to operate on the same team as the Board.

Communication between the Board and pool committee needs to improve. Information about movie night scheduled for June 28 was given to the Board after the event was already scheduled and signs posted at the pool. The Board encourages the pool committee to schedule events; however the Board needs to know ahead of time.

The guard room continues to be locked. The emergency phone and first aid kit are located in this room. This room needs to remain unlocked during pool hours. If the guards need secure storage for personal items, it can be addressed.

Pool regulations- There are several State regulations that are not being followed. Janet provided Linda with a website to review the regulations. Per the terms of our Bauserman contract one lifeguard is to remain on duty during adult swim. This is not always happening.

Pool work- The Pool Committee is not required to work at the pool. Some activities that were completed by volunteers should have been done by either Bauserman or Aquadoc per the terms of our contracts (washing the decking, changing fixtures, and moving pool chairs).

Our Covenants & Restrictions state that two people shall serve on the Joint Pool Committee. Per Linda, the Woods said at the last pool meeting that they are required to have two board members and two pool committee people. We will require copies of any RW documentation stating this as it may conflict with our documents. Each community is responsible for their own meeting minutes at joint pool committee meetings.

Janet, Emily and Sara will attend the Joint pool meeting on Tuesday, June 29. Linda will send the agenda to the Board. Linda will email RW and request "Contract Rules / Regulations / and State Requirements" be added to the agenda.