

**Roudebush Farms POA Board Meeting Agenda
November 19, 2013**

Members in Attendance: Jeff Cook, Emily Martin, Kelly Trent

Additional Attendance: Leah Messmore (Kirkpatrick)

- I. Treasurer's update
 - a. Delinquency report was distributed. 18 unpaid for 4th quarter = \$2,103.75
 - b. Payment arrangements- 5 not keeping arrangement = \$1,916.40
 - c. Board voted unanimously to modify Dues grace period to 15 days from 30 days. Kirkpatrick's Delinquency Policy Resolution will be signed by all Board members & posted on website.
 - d. Board will remind residents that quarterly payments can be set up to auto-draft from Kirkpatrick.
 - e. Budget for 2014 was reviewed and approved as modified.
- II. Common Area Maintenance
 - a. No issues
- III. General community comments/questions/concerns/suggestions
 - a. Noblesville Police set up speed data collection equipment in the last couple months. Emily will contact them to get the data. New and historical data will be posted to our website upon receipt.
 - b. Violations- 4 violations sent out in October for trash (3) and oil on street in front of home (1).
 - c. Holiday decorations will be going up at the beginning of December
- IV. Architectural Committee update
 - a. October totals: 2 fence approved, 1 shed denied.
- V. Communications Committee update
 - a. Kelly will set-up auto reminders through Facebook for upcoming dues payments
- VI. Pool Committee update
 - a. No issues
- VII. Other
 - a. Board agreed not to hold a meeting in December
 - b. Annual meeting will be held Sunday, January 26, 2014 at 2pm at the Noblesville Library
 - c. Upcoming Board Meetings:
 - i. Tuesday, January 21 at 5:30pm
 - ii. Tuesday, February 11 at 5:30pm
 - iii. Tuesday, March 11 at 5:30pm