

Roudebush Farms POA Board Meeting Minutes
November 18, 2012

Members in Attendance: Sara Carrington and Emily Martin

- I. Treasurer's update
 - a. Dues will remain the same for 2013
 - b. Motion made to officially switch to quarterly billing for dues. Motion carries. Residents will receive four payment coupons for 2013 dues. Update to Covenants to be made following annual meeting.
 - c. Currently under budget, no past due payables
 - d. Have not used any of the pool reserve funds this season
 - e. Dues
 - i. Annual budget revenue YTD deficit = \$4,810.52
 - ii. Property owners not current on payment plan of 20
 - 1. Sent late notice for September payment of 12
 - 2. Sent to attorney for collections of 8
- II. Management Company update
 - a. We have a new property manager with Kirkpatrick of Leah Messmore
 - b. Letters sent out in October- No letters were issued
- III. Common Area Maintenance
 - a. Holiday decorations have been purchased and placed at the front and side entrances
- IV. General community comments/questions/concerns/suggestions
 - a. Light out (Tonda's FB post)
 - b. Treasurer position up for election this year
 - i. Will post on Facebook
 - ii. Request Leah to send email to residents
 - iii. Emily to send updated email list
 - c. Still in need of an Architectural committee volunteer
 - i. Emily to post on Facebook
 - ii. Request Leah to send email to residents
 - d. Issues that need to be voted on this election year
 - i. Trampolines
 - ii. Fence and deck staining
- V. Architectural Committee update
 - a. Driveway extension for third car on a two car garage of Not Approved
- VI. Communications Committee update
- VII. Pool Committee update
- VIII. Other
 - a. KPI is not able to attend meetings on weekends
 - b. Moving meetings to 7:00pm on the first Monday of every month at the library
 - i. January 7th
 - ii. March 4th
 - c. Annual meeting will be Sunday, January 27th at 2:00pm at the library