

Roudebush Woods POA meeting February 22, 2011

A. Call to order 6:03 Members in attendance: Frank, Donna, David, Daimen and Hank.

B. Formal approval of January Board Meeting Minutes

- already posted to the Roudebush Woods website
Motion to approve minutes

C. ARC requests – none were presented for this month.

D. CASI Management Review

CASI will credit Roudebush Farms account for those items agreed to in the previously sent letter.

CASI will notify Roudebush Farms that Roudebush Woods approves Pyles Pools for the pool management for one year only and Pyles Pools for the main pool resurfacing only and not the wading pool and to include water heater installation.

CASI will notify US Lawns that snow removal tore out one of the irrigation heads on the east side of the 191st St entrance. They are including the back flow test in the opening price.

F. Old Business

- Information for yard lights not working was sent to the board and CASI for processing.
- Broken bouncing duck from playground - No discussion
- Budget discussion, we are within our budget.
- Pool insurance, we asked Anthony Montarsi to look at the coverage old vs new for pool liability .
- Any other old business items

Sprinkler head at the front east side of Roudebush Blvd, needs to be replaced, might be able to contact Noblesville to see if they will replace it. Need to make sure the irrigation system is not turned on prior to replacing it.

Rain garden – matching grant runs out Feb 26, Hamilton County Soil and Water Conservation board will be meeting to see if they can extend our matching funds. Frank to follow up.

G. New Business

- Next meeting March 22
- Roudebush Farms presented our board with a two year contract for the pool operations, lifeguards, and resurfacing of both the main pool and wader pool. No apparent difference in pricing of the contract as stated whether or not Roudebush Pool signs the contract for one year vs two years. This being the first time we have used this vendor, even with good references we took our vote after much discussion.
- Motion to go for a one year contract with Pyle's for swim year, passed. Regarding the resurfacing only the main pool not the wader pool. Passed 4-0 CASI to send our response in a letter to the Farms.

The Board elected the following officers for 2011:

President	Frank Perry
Vice President	Damien Hunt
Secretary	Bob Hackenberg
Treasurer	Donna Zenthoefer

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Not elected as an officer but remaining on the board, David York who will now be considered the Member at Large.

Any other new business items

Board meeting adjured at 7:45