

## **Roudebush Woods POA meeting Minutes December 13, 2011**

### **A. Called to order at 6:01 pm**

Attendees: Frank Perry  
Bill Rose  
Hank Thompson  
David York

### **B. Formal approval of November Meeting Minutes**

- October year-end meeting minutes to be approved/posted? Not until next year
- November meeting minutes **approved 2-0**

### **C. ARC requests: None**

### **D. CASI Management Review**

- Monthly Reports – returned check to Roudebush Farms for partial payment, which was minus the disputed amount.
- Balance due from Farms – Court date is December 22 for the initial hearing.
- Repair to three entry brick walls cut out joints and tuck point, **approved 2-0** for 948.30.
- New entrance sign at Promise Road to match others and repaint red and green, **approved 2-0** for 1,688.66
- Still need to check on steps at the pool being repainted.
- Street light at the corner of 191<sup>st</sup> and Roudebush Blvd, city states they are not responsible for replacing the bulb. The board to research.

### **E. Old Business**

- Yard Lights – will complete when scheduled normally every 4 weeks.
- Entrance Lights – need to discuss placing 3 lights on at each sign, the current layout is two lights at each sign. Currently there is only 2 of the six lights working. Board need to review the electrical power at each sign and purchase new lamps.
- Any other old business items

### **F. New Business**

- January 24th meeting
- Vendor Updates Pool Contract to provide to Roudebush Farms
- Any other new business items