

**Minutes for Roudebush Woods HOA Board Meeting
25 August 2009**

Call to Order

Location: Noblesville Public Library

Time: 6:05 PM

Members present: Jeff Dornick, David York, Donna Zenthoefner

Meeting Minutes: Minutes from last month were approved and are now online at roudebushwoods.org.

Budget Review: The spending for this year is right on track with what was budgeted.

Old Business

Yard Lights: Residences that have had their yard lights out for at least three months in a row will be sent a notification letter from the board. Our covenants and city ordinance that you have a yard light that comes on automatically after dark.

Pool: Donna Zenthoefner gave a rundown of incidental expenses that have been incurred: new radio, some speakers and speaker wire. Radio has been installed adding two more speakers. The swimming pool leak has been detected by volunteers but will need to be done by a professional in order to fix the leaks. The board will contact a vendor to detect and repair the pool after the swimming season is finished. The Toga Party was successful.

Cattails in the pond: CASI will authorize our vendor Leistner to spray the cat tails that have come back in the pool pond and notify the board when it is ok to cut them and remove.

Reusable signs: There is a need for a system where we can post messages on signs at the two entrances. We are looking into ways that this can be done in an economical fashion. No action taken this month.

Address sign for the pool: There is a need for a sign inside the pool showing the address of the swimming pool so that anyone needing to call 911 can give the location from the phone inside. The board approved the purchase of such a sign. Researching cost.

New Business

Update management agreement: The board signed a yearly contract with CASI.

By-Laws: The board approved wording changes to the number of persons listed in Article IV, section 1.

Trees: Approved for purchasing trees up to \$1500 for the playground, pool and Promise Road entrance.

Annual Meeting agenda and letter: Board approved changes to the Annual Meeting agenda and letter going out to residents. CASI will mail the annual meeting notice around Sept 13.

Board Purchases: The board approved funds (\$500) to purchase another debit card for board approved purchases.

Weeds at Pool: CASI will contact US Lawns about weeds and clover around the pool.

Meeting Adjourned

Meeting adjourned at 6:50 pm