

**Roudebush Woods HOA Board Meeting Minutes
December 1, 2009**

Call to Order

Location: Bob Hackenberg's house

Time: 8 PM

Members present: David York, Donna Zenthoefer, Bob Hackenberg

Budget Review

This emergency meeting was called to solve the problem of balancing the 2010 budget. It had become clear that the predicted expenses for 2010 would be considerably greater than what we knew we would take in in the form of association fees. This is mainly due to the predicted increase in costs for operating the swimming pool. We attempted to find ways to cut other items in the budget to make up the difference but the gap was too great.

It was then decided to increase the association fees by 10%. The amount of increase that each homeowner will pay is \$8.00 per quarter or \$32.00 per year. This is the first time that the fees were raised was in 2002. According to the by-laws, the board is permitted to raise the association fees by 10% in any one year without seeking the approval of the residents. It was felt that this was a very modest increase after so many years and it still puts Roudebush Woods in a very favorable position compared to similar home owners associations.

The three members present voted unanimously for the increase. Patrick Propst voted in favor of it via email the next day. The quarterly statement for December will reflect the increase.

The meeting was closed at 9 PM