

**Roudebush Woods HOA Board Meeting Minutes**  
**September 22, 2009**

**Present:** David York, Bob Hackenberg, Donna Zenthoefer,

**Call to Order**

Location: Noblesville Public Library

Time: 6:05 PM

Members present: David York, Donna Zenthoefer, Bob Hackenberg

**Board Member Resignation**

Jeff Dornick has submitted his resignation from the board. The board voted to accept the resignation.

**Meeting Minutes**

The minutes from last month were initially approved by email and posted on the web. They were formally approved during the meeting.

**Budget Review**

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

Roudebush Farms has sent payment for what they have been billed so far for this year's pool operating costs. The gas bill for heating the pool is actually under what was predicted.

**Old Business**

*Yard Lights:* There are only 4 homes now that have had their yard lights out for three consecutive months.

*Address Sign for the Pool:* Donna is working on getting a sign made up for inside the pool area that gives the address of the pool. This is needed in the event that someone has to call in an emergency and has to give the location.

*Event Announcement Signs:* Bob Hackenberg will research what is available for an announcement sign that would be placed near the entrance to the development. The sign needs to be readable from within vehicles driving into the development. It will have a brief message and direct people to see the full announcement on the website.

*Solar Lights at the Entrance:* The solar lights at the entrance are not working well. We have replacement lights that will be used in their place.

**New Business**

*Annual Meeting:* The annual meeting will be held at Faith Community Church at 6:30 pm, Tuesday, October 13. All residents are urged to attend.

*Board Members:* The board appointed Patrick Propst to the board. He will serve until the end of the year.

*Pond:* The pond was recently treated for algae and for primrose. The cattails will be sprayed again to kill those that are still growing. We must wait six weeks before cutting them down at the water level.

*Trees:* The board voted to approve the purchase and installation of a number of trees for the development. Three 12-15 foot maples will be planted in the playground area. Three spruces will be planted at the corner of Promise Road and Balfour to match the appearance of the Promise Road entrance to Roudebush Farms. Some trees will also be planted around the pool house to replace those that died. The total price will be around \$1900 and this includes the planting of the trees.

*Sprinklers at the 191<sup>st</sup> St. Entrance:* We are continuing to have a problem of sprinklers at the front entrance spraying water on the roadway. We have adjusted them a number of times but this doesn't last. We think that the mowing in the area bumps them out of position.

**Meeting Adjourned at 7:05 pm**