

Roudebush Woods POA meeting minutes
November 22, 2011

A. Called to order at 6:06 pm with Frank Perry, David York and Hank Thompson present. Damien Hunt arrived at 6:35 pm

B. Formal approval of September Meeting Minutes 2-0 approval

August meeting minutes approved and posted on line at www.RoudebushWoods.org

C. ARC requests: None presented at meeting

D. CASI Management Review

Monthly Reports

Balance due from Farms – Status/Update

Court date is set for Dec 22, 2011. No member of the board needs to attend

Maintenance on three entry brick walls cut out joints and tuck point:

Shackelford Masonry \$1450

CNT \$1945 Add sealer \$200

Requested Hank to get one more quote for repairing the Promise Road brick walls

New sign on Promise Rd to match others and repaint red on existing to be darker:

The Sign Shop \$1,700.00

Sign-Age \$1,188.66

Requested Hank to get colors and request both darker red and darker green. This will still leave the green on the bricks a different color need to understand if this can be changed also.

Any other items

E. Old Business

• Yard Lights -

repeat - 9

fixed - 17

new - 7

Total – 16 yard lights out

Letters for lights being out for 2 consecutive months should be sent to:

10572 Talisman Drive

10640 Standish Place

10738 Standish Place

10794 Standish Place

- Entrance Lights to replace broken ones, not purchased yet.
- Landscaping playground two corners were landscaped for a new look. Entrance landscaping will be discussed during a different meeting.

- Any other old business items

F. New Business

- December 13th meeting
- Vendor review for 2012

Voted 3-0 to have Leistner continue with pond treatments, it will include the pond jointly owned pool property. Hank to request a two year agreement with the same cost.

David to create questions for pool vendors.

Voted 3-0 to award mowing and general landscaping to Hoosier Greens.

- Pool Committee Updates

Need to contact Pyle's Pool regarding contract for placing depth markers at the pool.

- Any other new business items

Meeting adjourned at 7:52 pm