

Roudebush Woods HOA Meeting Minutes
January 25, 2011

Call to order: 6:10 pm.

Present: David York, Donna Zenthofer, Bob Hackenberg, Damien Hunt, Hank Thompson (CASI)

Minutes for October: Approved via email

ARC Requests: None

CASI Management Review:

1. The board will send a letter to Roudebush Farms acknowledging credits for duplicate receipts and a check request for the adirondak chair and including a utility bill copy that was missing. A copy of the back flow certification will be included as the justification for the check request. The letter will state that the credit for the pool management contract is not valid.
2. There were no write-offs required this month.

Old Business

1. The Board approved the contract with US Lawns for the 2011 HOA landscape maintenance.
2. CASI will check with Noblesville to see if they will enforce yard lights being out if we supply them with the addresses.
3. The board voted to award Hoosier Greens for landscaping around the pool. This cost will be shared by Roudebush Famrs.

New Business

1. The board decided to delay until the February board meeting the election of officers for the board.
2. David York will check with our insurance provider to inquire about why the liability coverage is not rated for the pool. CASI will modify the budget to reallocate funds from Woods Improvements to Insurance to cover the additional premium.

Meeting adjourned : 7:15 pm