

**Roudebush Woods HOA Meeting Minutes**  
**April 26, 2011**

**Call to order:** 6:03 pm.

Present: Frank Perry, David York, Bob Hackenberg, Damien Hunt, Hank Thompson (CASI)

**Minutes for March:** Approved via email

**ARC Requests:** One ARC request was submitted and approved by the board

**CASI Management Review:**

1. There is nothing outstanding with spending versus the budget.
2. There have been no write-offs this month.

**Old Business**

1. It was approved that the repair costs be taken from reserves.
2. David York called Pyles Pools and asked that they take care of some rough edges around the filters and where the paint meets the top edge of the pool.
3. A letter was sent to Roudebush Farms March 23 asking that they pay \$2023 that is owed from last year. This is a 15 day notice. If they do not comply, this matter will be submitted for a court judgment.
4. We had previously decided to switch our insurance agent to the one the Farms is using. In the meantime, it turns out that they switched to a different agent. We then decided to keep the one we have.
5. A letter was sent to the parents of one of the boys found carving a message in a tree at the playground. The parents said that their boy denied doing it. The witness who reported it had actually talked to the boys while one of them continued carving. No further action will be taken. It is hoped that bringing up the issue with the parents will keep it from happening again.
6. All three LED lights at the front entrance have either been vandalized or taken. Bob Hackenberg said that he will replace them with spares.
7. David York replaced the damaged sprinkler head at the 191<sup>st</sup> St. entrance.
8. David will has US Lawns to regularly empty the trash container at the playground.
9. The board is seeking suggestions on what play equipment might replace the broken bouncing animals.
10. The basketball goal is rusting and needs to be repainted. Frank Perry volunteered to repaint it. David York has the paint.

**New Business**

1. The next board meeting is May 24.
2. The quarterly newsletter was sent out to those on the enewsletter mailing list.
3. There are several credit cards currently in use with small amounts on them. These should be all spent down to zero and a new one set up with a new approved amount. The goal is to keep only card operative at any one time.
4. The board voted have the restrapping of the pool chairs done.
5. The board had approved by email to help fund the Easter Egg Hunt that was jointly sponsored with Faith Community Church. The event was very successful.
6. The board was asked by Roudebush Farms to change the locks on the pool. The board voted against this.
7. The board voted to sponsor a community-wide garage sale June 9-11. Suzy Perry will handle the promotion of the event. It is up to each resident to post a sign in their yard if they are participating.

8. We have on seven pool cards left. There was a vote to order another 25.

**Meeting adjourned : 7:54 pm**