

Roudebush Woods HOA Meeting Minutes
August 26, 2011

Call to order: 6:02 pm.

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

Minutes for March: Approved.

ARC Requests: None

CASI Management Review:

1. Bankruptcy has been filed for one house that had a delinquency of \$1630. The board cannot collect these back dues. The board approved this write-off.
2. Letters were sent out for the light violation procedure to those houses that have had yardlights out for two consecutive months.
3. CASI lawyers are preparing the case of money owed by Roudebush Farms in 2010. This will be taken to small claims court. We decided credit the Farms for Home Depot receipts and we will not pursue getting their portion of the cost of backflow work because we can't get a receipt.

Old Business

1. Yard Lights: letters have been sent out to 21 residences incating that if we have to work on their lights, \$20 will be added to their dues.
2. Playground: The goal post has been painted.
3. Pool Committee: No meeting was held during the past month. The chair repair company has taken a number of chairs to be repaired. The mowing around the pool is going well.
- 4.

New Business

1. The next board meeting will be held on September 27.
2. We received a bid of \$133 to remove four dead trees in the woods. The board approved the awarding of the contract to US Lawns.
3. We received a list of landscaping improvements that would improve the appearance of the neighborhood from Barbara Thurman, master gardener, of Affordable Elegance. The board approved the expenditure of \$875 for landscaping of the corner areas of the playground.

Meeting adjourned : 7:45 pm