

# **Roudebush Woods POA meeting**

**September 29, 2010**

## **A. Call to order 6:07 pm**

**Attendees: Hank Thompson, Donna Zenthofer, Frank Perry, David York**

## **B. Formal approval of August Board Meeting Minutes vote 3 yes 0 no**

- Minutes are posted to the Roudebush Woods website

## **C. ARC requests**

11005 Amelia Ct – Fence request, still need HOA form. Approved 3 yes 0 no

11013 Amelia Ct – Shed Approved 3 yes 0 no

**Board Signature still needed for both request**

## **D. CASI Management Review**

- **Roudebush Woods** - 8/9 treated all ponds for algae. 8/24 treated all for algae except Talisman pond - no algae
- Cattails and primrose sprayed 9/7/2010
- Vote 3 yes, 0 no to write off \$924 due to a sheriff's sale
- Roudebush Farms billed for pool expenses Aug 10 for \$12, 912.59, reminder notice sent 10/4/2010 for nonpayment.
- Received bids for refinishing the pool bottom.
- Obtaining bids for landscaping and mowing (both our common areas and the joint pool area)
- Dredging of the little pond estimates requested.

## **E. Old Business**

- Treasury Report - No report due to C3 reports not received prior to meeting.
- Yard Lights (repeat 16, fixed 15, new 4)
- Newsletter – placing finishing touches on it
- Email Blaster – appears to be getting a fair number of home owners
- Pool Manager Report – closed still need bathrooms winterized and chairs placed in bathrooms.
- Pool Committee report (Joint meeting is scheduled after our meeting) -

## **F. New Business**

- New 4 way stop at 191<sup>st</sup> and Promise Road
- Broken bouncing duck from playground – need to purchase a new item for this, been repaired several times and unable to fix this time.
- Facebook/Twitter pages – facebook page for both neighborhood and pool, very few followers, noticed that Noblesville had to close wall discussions due to advertisers.