

ROLLINGWOOD HOMEOWNERS ASSOCIATION
Annual Meeting Minutes for Oct. 19, 2021 at 7:00 PM, by Zoom

Call to order at 7 PM. Judy Bayer, Kathy Walker, Richard Fowell, Warren Arata and Doug Wickstrom were present. Juanita Stucker joined at 7:07PM, and James Knauf at 8:12 PM (just in time for the election). There were 29 participants in total.

The Treasurer's report was given by Kathy Walker.
The annual income was \$4,271.
We had 172 paid members vs. 149 last year.
The final membership list is on the website, organized by street.
Kathy thanked the auditors: Tana Ireland and Kathleen Warford-Campbell.

Our speaker was Captain Kip Louttit, Executive Director of the Marine Exchange of Southern California, which acts as the "sea traffic control" for the harbor. He gave a PowerPoint presentation on what the Marine Exchange does.

His presentation focused on how they were handling the great congestion of ships currently parked offshore due to the pandemic. There were 100 such ships the day before our meeting (73 of them container ships), breaking the prior records of 2 in 2014, and 32 in 2020.

The harbor handles half the seaborne cargo in the United States, 1 million cruise ship passengers, and 50% of California's oil. Containers are measured in TEUs (twenty-foot equivalent units), though most containers these days are 2 TEU each - single TEUs are mainly very dense cargo like tile and countertop material.

Vice President's Report

Doug Wickstrom explained his duties, which are largely to serve as the ambassador of the RHOA to other organizations. Doug mentioned that one recent item of interest was that Frontier was installing fiber optic cable throughout Rollingwood.

Community Appearance Report

Warren Arata spoke of his duties. One large item this year was identifying locations for sidewalk repair, which was done on Rockbluff, Silver Eagle and Broken Bow this year. The work was performed by LA County, and is complete for the current fiscal year. LA County does 1:1 replacement of street trees, which is pending. Next year, if there is budget, the other streets may be addressed.

A large upcoming item is refreshing the Kingspine entryway. We need to gather more contractor bids for RHE matching funds, possibly up to \$2500. Congratulations were offered to Robert and Elizabeth DaSilva at 5166 Willow Wood, who received a \$25.00 certificate to the Reverent Coffee bar on Drybank.

Membership Chair Report

Juanita Stucker greeted seven new residents in the last fiscal year, and plans to greet one more. She made up a bound neighborhood greeting package.

Newsletter Editor

Jim Knauf had not arrived yet, but we mentioned his great work on the website and newsletter, thanked those who distributed the newsletter by hand, and thanked Steve Campbell for the flyers.

Doug Wickstrom reported on "Let's Chat"

We did a pretty good job on Zoom meeting with fire captain - focusing on fire danger to homes in the Rollingwood area. Curb numbers are a good idea for helping the fire trucks and/or paramedics find your home.

We reported that National Night out was a huge success, and thanked all involved.

Bob Clauson reported on Neighborhood Watch in Rolling Hills Estates

There were 55 crimes reported in RHE this year. Shoplifting in Peninsula Center (15 cases) was the most common. There were ten residential burglaries. Three of the 55 crimes were reported in Rollingwood, on Dunwood, Elmdale and Bluemound. One was a burglary. Bob mentioned the Preparedness Fair coming the next weekend at Peninsula High School.

Election:

James Knauf, Richard Fowell, Juanita Stucker and Warren Arata were elected for two more years by acclamation.

Audience Q&A

Judy asked for a show of interest in an in-person holiday party by email. (Suzanne Suppelsa said yes).

There was an audience question about the neighborhood directory. Judy responded that a slight majority of those polled in the membership survey indicated interest, and that we are looking for someone to head up the project.

Jim Knauf solicited suggestions for the newsletter or website.

Richard Fowell asked Judy to ask Kip if he could provide a copy of his Powerpoint for us to post on our website.

The meeting was adjourned at 8:10 PM

Respectfully Submitted,

Richard A. Fowell, Secretary