

ROLLINGWOOD HOMEOWNER'S ASSOCIATION Board Meeting Minutes for January 21, 2021 by Zoom meeting.

The meeting was called to order at 7:06 P.M. Board members present: Judy Bayer, Doug Wickstrom, Richard Fowell, Kathy Walker, Jim Knauf, and Warren Arata. Juanita Stucker joined at 7:10.

MINUTES (Richard Fowell)

The minutes for the December meeting were reviewed by email prior to this meeting. The minutes were approved with a correction to Debbie Taylor's name.

TREASURER'S REPORT (Kathy Walker)

Kathy presented the December Treasurer's report:

For the period                      Dec 1 -Dec 31, 2020

Beginning Balance:	\$ 2,505.30
Change:	\$ (90.63)
Ending Balance:	\$ 2,414.67

Major income:                      \$ 100.00    Dues

Major expenses:                      \$ 148.00    Bennett Landscape, Dec.

85 paid members

Kathy submitted the Federal tax returns.

The treasurer's report was approved as submitted.

COMMUNITY RELATIONS: (Doug Wickstrom)

The project on the North side of Via Valmonte & Hawthorne plans to submit an environmental assessment in February, which will start a 30 day public comment period. Doug will keep watch for it.

COMMUNITY APPEARANCE: (Warren Arata)

Sidewalk repairs have started. Silver Eagle is nearly complete. Rockbluff has been prepped. Warren thinks they may pour Rockbluff on Saturday.

The upper pine tree on Rockbluff was removed, but the other one remains. Warren will keep an eye on it.

There are a number of dead oleander on the Silver Spur path from Kingspine to PVDN. Warren will pursue this.

Action: Warren has asked the city to see what support they offer for parkway tree replacement.

The recent GPAC meeting was cancelled and will be rescheduled.

Action: Warren to ask the city about a sign for the top of Rockbluff about dogs on leash.

MEMBERSHIP: Juanita Stucker

The tenant at 19 Silver Spring bought 22 Silver Spring. 5026 Kingspine closed escrow. There are two more homes in escrow.

NEWSLETTER: Jim Knauf

Judy congratulated Jim on the new newsletter format.

Action: Review our website, give Jim feedback - what do you like, what don't you like, what functions well, what doesn't, and other suggestions.

PRESIDENT: Judy Bayer

Judy got an email from a lady who lives close to Rockbluff Park who is interesting in being involved in the discussion of the Rockbluff Park play equipment. There were also several membership survey responses from residents interested in the park.

Action item: Everyone think about topics for our "Let's Chat" topic.

The next meeting is February 18, 2121, at 7 PM.

We adjourned at 8:21

Respectfully submitted,

Richard A. Fowell