

ROLLINGWOOD HOMEOWNER'S ASSOCIATION Board Meeting Minutes for February 18, 2021 by Zoom meeting.

The meeting was called to order at 7:07 P.M. Board members present: Judy Bayer, Doug Wickstrom, Richard Fowell, Kathy Walker, Jim Knauf, Warren Arata and Juanita Stucker.

MINUTES (Richard Fowell)

The minutes for the January meeting were reviewed by email prior to this meeting. The minutes were approved.

Richard reported scammers masquerading as Judy asking for gift cards. Warren, Kathy and Doug also experienced this. Richard suggested that we email and post our newsletter as an image .pdf rather than a computer-searchable .pdf to make it harder for people to computer-mine for our email addresses.

Action: Richard and Jim to see what we could do to make it harder for illdoers to access our email addresses, while remaining accessible to our homeowners.

TREASURER'S REPORT (Kathy Walker)

Kathy presented the January Treasurer's report:

For the period Jan 1 -Jan 31, 2021

Beginning Balance:	\$ 2,414.67
Change:	\$ 1,548.47
Ending Balance:	\$ 3,963.54

Major income:	\$1,740.00	Dues
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Major expenses:	\$ 148.00	Bennett Landscape, Feb.
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120 paid members

The treasurer's report was approved as submitted.

Kathy submitted the statement of information form to the California Secretary of State

COMMUNITY RELATIONS: (Doug Wickstrom)

The eleven-unit project at 24601 Hawthorne (North side of Via Valmonte & Hawthorne) sent in a traffic study to the city of Torrance, and expects an environmental assessment in Mid-March, which will start a 30 day public comment period. The city of RHE has said they will watch for that and comment as appropriate.

The Rockbluff Park play equipment is the subject of a P&A subcommittee. They plan to send out a questionnaire to the community. We are unsure how they plan to distribute the questionnaire.

COMMUNITY APPEARANCE: (Warren Arata)

Sidewalk repair activity is over for now, will resume in 2022.

The pine tree at the top of Rockbluff has had more discussion, no action yet.
Bennett will trim the Kingspine fountain grass.
RHE will review the dead oleander next to the Silver Spur footpath.
RHE plans to replace the ~20 trees removed this spring in our neighborhood.
The new Rockbluff Park play equipment will be confined to the current sand area.
The community will be surveyed on their preferences for the play equipment.

MEMBERSHIP: Juanita Stucker

Our recent real estate activity is one house on Rockbluff sold, and two houses on Elmdale in escrow. Juanita visited three new residents, including the new residents on Rockbluff.

NEWSLETTER: Jim Knauf

Jim received feedback on our website from Doug and Richard. He is shooting for March 31 for the next newsletter. Topics will include the Rockbluff Park playground equipment, the GPAC, the sidewalk repair, Neighborhood Watch, welcoming new residents.

PRESIDENT: Judy Bayer

We discussed topics for Let's Chat. Judy suggested (1) View Clearance, (2) Fire department: (i) fire prevention, (ii) brush clearance, (iii) general safety. { Juanita mentioned that the state of California now requires a fire hardening disclosure for new home sales.}

New Business: Octoberfest in person this year!

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

We adjourned at 8:25

Respectfully submitted,

Richard A. Fowell