

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

The meeting was called to order at 7:08 P.M. Board members present: Judy Bayer, Doug Wickstrom, Richard Fowell, Jim Knauf, and Warren Arata. Juanita Stucker arrived at 7:09. Kathy Walker was absent.

MINUTES (Richard Fowell)

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

TREASURER'S REPORT (Kathy Walker)

Kathy presented the January Treasurer's report:

|                    |                     |                         |
|--------------------|---------------------|-------------------------|
| For the period     | Feb 1 -Feb 28, 2021 |                         |
| Beginning Balance: | \$ 3,963.54         |                         |
| Change:            | \$ (357.61)         |                         |
| Ending Balance:    | \$ 3,605.93         |                         |
| Major income:      | \$0                 | Dues                    |
| Major expenses:    | \$ 148.00           | Bennett Landscape, Feb. |
|                    | \$ 197.10           | PVPUSD printing         |

130 paid members

Approval of the report was deferred until we understand why no income was reported for February, despite picking up 10 new members since January.

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

COMMUNITY RELATIONS: (Doug Wickstrom)

Doug summarized the city budget review. No activity on the large project on the south side of Via Valmonte west of Hawthorne. The city of Torrance The traffic study for the small project on the north side of Via Valmonte west of Hawthorne was returned to the developer for clarification. The Parks and Activities Commission subcommittee on the Rockbluff Park playground project is sending out a questionnaire to our residents regarding the equipment – we are unsure how the questionnaire will be distributed.

COMMUNITY APPEARANCE: (Warren Arata)

No new status on the pine trees on Rockbluff. The city and the property owner are aware of the situation. Mike Goldsmith says that RHE will work on the dead vegetation next to the asphalt path on the south side on Silver Spur. Warren suggested some possible volunteer upgrades to the Kingspine entry.

MEMBERSHIP: Juanita Stucker

Two houses on Elmdale sold, and one on Willow Wood leased.

NEWSLETTER: Jim Knauf

To discourage further spam to our board, in future issues, the board member contact information table in the newsletter will be an image rather than the text.

Jim provided a graphical overview of the proposed new website layout. Jim provided the two options our web host has for making our web site an https website. The steady-state price is \$100/year if we do most of the work, and \$200 per year if the web host does. Jim took an action to see if he would be willing to do most of the work.

PRESIDENT: Judy Bayer

Judy has had no luck lining up a fire department speaker. We discussed trying to find a speaker on drought-resistant gardening instead, and pushing the presentation out about a month. Another possibility Judy mentioned was a presentation on our local harbor - there was a good speaker on that topic that made a presentation to her group. We agreed to pursue the harbor topic as our first choice.

We are targeting the presentation for April 29th.

We will discuss the neighborhood directory at the next meeting.

The next meeting is April 15, 2021, at 7 PM.

We adjourned at 8:43 PM.

Respectfully submitted,

Richard A. Fowell