

ROLLINGWOOD HOMEOWNER'S ASSOCIATION Board Meeting Minutes for May 20, 2021 by Zoom meeting.

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

MINUTES (Richard Fowell)

The minutes for the April meeting were reviewed by email prior to this meeting, and approved here.

Motion: fix February minutes to clarify construction location.
Approved. Update forwarded to Jim Knauf for posting.

TREASURER'S REPORT (Kathy Walker)

Kathy presented the April Treasurer's report:

For the period April 1 -April 31, 2021

Beginning Balance:	\$ 4,103.76
Change:	\$ (152.15)
Ending Balance:	\$ 3951.61

Major income:	\$ 105	Dues
---------------	--------	------

Major expenses:	\$ 148.00	Bennett Landscape, Mar.
	\$ 96.36	Printing of "Let's Chat"

Membership 134:

Action: Kathy to make a list of residents who have paid in the past couple of years, but not this year, so we can send out reminders.

Action: Richard to submit bill for Zoom support.

Action: Send Juanita a list of unoccupied homes.

COMMUNITY RELATIONS: (Doug Wickstrom)

The Torrance planning department plans to publish the environmental impact report for the project on the North side of Via Valmonte.

Judy and Doug attended a May 3 meeting on the Rockbluff Park playground. There were 47 responses to the playground survey. A shade structure

and picnic tables were suggested, as well as some barrier to keep dogs out of the sandbox.

COMMUNITY APPEARANCE: (Warren Arata)

Warren presented a detailed proposal for the Kingspine entryway. The estimated cost is more money than we have. In the past, the city has subsidized 50% of such efforts. Warren also discussed houses whose front yards needed cleanup.

MEMBERSHIP: Juanita Stucker

Juanita delivered 3 New resident packets: 4836 Elmdale (Vladimir Kapisarov & Olga), 4930 Elmdale (Byoungbum An and Julianne Park), 44 Rollingwood (New Tenant). Juanita is down to her new last resident handbook. Handbook cost in March 2020 was \$197.10 for fifteen.

NEWSLETTER: Jim Knauf

Jim is working on the website. Mailchimp says half the people who receive our Newsletter email don't click on the link. We are targeting July for the next newsletter.

PRESIDENT: Judy Bayer

Judy discussed her concern on senior shut-ins, and whether there were any way to support them. Our next meeting is at June 17th.

Respectfully submitted,

Richard A. Fowell