

ROLLINGWOOD HOMEOWNER'S ASSOCIATION Board Meeting Minutes for June 17, 2021 by Zoom meeting.

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

MINUTES (Richard Fowell)

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

TREASURER'S REPORT (Kathy Walker)

Kathy presented the May Treasurer's report:

For the period May 1 -May 31, 2021

Beginning Balance: \$ 3951.61
Change: \$ 379.04
Ending Balance: \$ 4330.65

Major income: \$ 40 Dues
\$500 Anonymous donation for entrance repairs

Major expenses: \$ 148.00 Bennett Landscape, May.

Membership 137:

Action 1: We want to assemble a complete database of the Rollingwood resident information by the time of the General Meeting.

Action 2: Solicit dues from former members who failed to pay for 2021

COMMUNITY RELATIONS: (Doug Wickstrom)

The Torrance planning department released the office study on the project on the North side of Via Valmonte. Doug has drafted a comment raising five points and asking for a reduction in the project size and traffic impact. Doug has also alerted the city of RHE of the study, and that we will be commenting independently to the city of Torrance independent on what the city of RHE does. Waste Management rates are increasing to cover the state-mandated compostable collection program.

COMMUNITY APPEARANCE: (Warren Arata)

Kingspine entryway - Warren got the city Street Entryway Beautification Program

Guidelines, and is trying to contact Mike Goldsmith to see if there are any city funds for the program this year. The front landscaping on some homes seem overdue for maintenance, Warren will check with the city to see if it is a code enforcement issue.

MEMBERSHIP: Juanita Stucker

Juanita was absent.

NEWSLETTER: Jim Knauf

Jim is about 95% done with the updated website. He needs to check it for compatibility with mobile devices. He is also checking to see how to provide a demonstration version to the Board. There are about 17 pages at the top tiers. Jim has added a FAQ section to the website. Jim will also review the city Homeowner Welcome Guide for more ideas.

PRESIDENT: Judy Bayer

We don't expect to have an in-person indoor meeting before the General Meeting. We are hoping to have Octoberfest in person this year.

We adjourned at 8:15 PM.

Respectfully submitted,

Richard A. Fowell