

ROLLINGWOOD HOMEOWNER'S ASSOCIATION Board Meeting Minutes for August 19, 2021 by Zoom meeting.

The meeting was called to order at 7:05 P.M. Board members present: Judy Bayer, Richard Fowell, Warren Arata, Kathy Walker, Doug Wickstrom and Juanita Stucker. Jim Knauf was absent.

MINUTES (Richard Fowell)

The minutes for the July meeting were reviewed by email prior to this meeting, and approved with corrections.

TREASURER'S REPORT (Kathy Walker)

Kathy presented the July Treasurer's report:

For the period July 1 - July 30, 2021

Beginning Balance:	\$ 4,229.84
Change:	\$ 279.27
Ending Balance:	\$ 4,509.11

Major income:	\$ 440.00	Dues
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Major expenses:	\$ 148.00	Bennett Landscape, July
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Membership 168 :

COMMUNITY RELATIONS: (Doug Wickstrom)

Three coyotes were sighted in a back yard on the north side of Bluemound (Ring camera recording). The comment period for the project on the North side of Via Valmonte is closed - they received 18 letters, 16 critical of it. The initial bid for the Rockbluff Park playground equipment was ~\$200,000. A final decision on the amount to be spent has not been made. No action on the project on the South side of Via Valmonte in Torrance.

COMMUNITY APPEARANCE: (Warren Arata)

Kingspine landscape upgrade. Plans will go out for bid to Bennett, Compass, SoCal Tree and Landscape and Torrez Evergreen on the list for bids, which Warren will forward to Mike Goldsmith. We will get together to remove the existing landscaping next week. Warren will send us email to coordinate. Warren asked the RHE compliance officer to look at three homes - no feedback yet. Warren will ask him for status. Warren reached out to Mike Goldsmith about the dead oleanders on both sides of Silver Spur. Warren suggested that we

award the beautification award at the General meeting.

MEMBERSHIP: Juanita Stucker

Juanita was absent due to a family emergency.

NEWSLETTER: Jim Knauf

Website: added National Night Out photos.

http://rwoodhoa.org/pdfs/national_night_out%202021.pdf.

Still working on Mailchimp mailing list - sent draft to board.

Next - Newsletter – need to settle on date and include General Meeting announcement. Ignore phishing email claiming to be domain registry. Our domain registry and hosting is through Go-Daddy with auto-renew Oct 11 on Judy's MasterCard. Total expected: \$129.05. Jim likes Doug's suggestion of drought-tolerant landscaping topic for General Meeting or "Let's Chat".

The newsletter should go out no later than October 1st, meaning submittals should be in by Sept. 15.

PRESIDENT: Judy Bayer

National Night Out was fairly successful. Over 40 people visited. Several city representatives were there to welcome them.

Our next meeting will be Sept 16, 2021 by Zoom.

We adjourned at 8:31 PM.

Respectfully submitted,

Richard A. Fowell