

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

The meeting was called to order at 7:01 P.M. Board members present: Judy Bayer, Richard Fowell, Kathy Walker, Doug Wickstrom, James Knauf and Warren Arata. Juanita Stucker arrived mid-meeting.

MINUTES (Richard Fowell)

The minutes for the September meeting were reviewed by email prior to this meeting, and approved as corrected.

The draft minutes for the Annual meeting were reviewed and corrections made. Formal approval will not be until the next Annual meeting.

TREASURER'S REPORT (Kathy Walker)

Kathy presented the October Treasurer's report:

For the period                      October 1 - October 31, 2021

Beginning Balance:	\$ 4,443.73
Change:	\$ (207.23)
Ending Balance:	\$ 4,236.51

Major income:	\$ 80.00	Dues
---------------	----------	------

Major expenses:	\$ 148.00	Bennett Landscape, October
	\$ 92.75	Reimburse Judy for Fall N/L Printing

Membership 13 : (7 are carryovers, 6 fresh payments)

COMMUNITY RELATIONS: (Doug Wickstrom)

The two projects at Via Valmonte are in limbo again - the city sent them with comments back in to the developers. The Rockbluff Park Subcommittee recommended the low proposal for the playground equipment, and the Parks and Activities Commission approved the recommendation. The Commission will present the proposal to City Council at the Dec 14th City Council Meeting.

COMMUNITY APPEARANCE: (Warren Arata)

Two of the potential contractors for the Kingspine entryway dropped out, so Warren is short one bidder.

Action: Richard to see which contractors bid on the prior Kingspine entry project.

Two homes on Rollingwood near Kingspine were put on notice by RHE code enforcement for unsightly yards. The RHE Draft General Plan is posted on the city website for public comment until Dec. 6.

MEMBERSHIP: Juanita Stucker

The house at the south corner of Kingspine and Willow Wood was sold recently. There was also a huge moving van on Kingspine, so we expect two sets of new neighbors. Juanita will reach out to them.

NEWSLETTER: Jim Knauf

We'll plan to have the Winter newsletter go out just after the first of the year.

PRESIDENT: Judy Bayer

Judy will ask Captain Louttit for a copy of his PowerPoint presentation on the harbor.

The Winter newsletter will be distributed as hardcopy as well as email, so we can attach the dues envelope and questionnaire as well. The questionnaire will solicit general feedback, not feedback on specified issues.

All board members agreed to continue in their current positions.

Judy provided the contact information for our neighborhood Cox representative in case we have concerns about the service - [Dave.Simpson2@cox.net](mailto:Dave.Simpson2@cox.net)

We tentatively planned an outdoor spring event.

Next meeting will be Dec. 16 at 7PM - the Zoom link will be the same.

The meeting closed at 8:19 PM.

Respectfully submitted,

Richard A. Fowell