

ROLLINGWOOD HOMEOWNER'S ASSOCIATION Board Meeting Minutes for December 16, 2021 by Zoom meeting.

The meeting was called to order at 7:05 P.M. Board members present: Judy Bayer, Richard Fowell, Doug Wickstrom, James Knauf. Juanita Stucker and Warren Arata was unable to attend. Kathy Walker joined at 7:08.

MINUTES (Richard Fowell)

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

TREASURER'S REPORT (Kathy Walker)

Kathy presented the November Treasurer's report:

For the period November 1 - November 30, 2021

Beginning Balance:	\$ 4,236.51
Change:	\$ (525.30)
Ending Balance:	\$ 3,711.21

Major income: \$ 0 Dues

Major expenses:

\$ 148.00	Bennett Landscape, November
\$ 232.14	PVPUSD N/L printing
\$ 129.05	Website Renewal

Membership 16 : (7 are carryovers, 9 fresh payments)

COMMUNITY RELATIONS: (Doug Wickstrom)

The two projects at Via Valmonte are still in limbo.

The Torrance planning commission called both developers in November, but have not received a callback as of yesterday.

The RHE City Council just approved the Rockbluff Park playground equipment proposal unanimously. The project will cost about \$137,000 and will take about 4 months to complete.

Doug thanked Alexa Davis, her staff, the project subcommittee, and the Park and Activities Commission for their efforts in support of this project.

Frank Zerunyan will be the mayor of RHE next year. The Lomita sheriff said crime in Rolling Hills Estates is down from 2020, save for auto thefts, which are up significantly.

COMMUNITY APPEARANCE: (Warren Arata)

Kingspine entry: having a big problem getting the last bid from qualified contractor. No action on anything on the parkways since our last meeting.

Neighborhood appearance. The 2 houses on Rollingwood have done a bit to clean up their front yards. I sent a thank you last month to Cameron letting him know he got results.

Talked to the owner of the house on Rockbluff and Silver Eagle, NE. Gave her a couple of names to call to work on her front yard.

Both Drafts of the General plan, (2040) and the Program Environmental Impact Report, (PEIR) are on the City's website and can be viewed and commented on.

Warren put up the Christmas lights at the entry.

MEMBERSHIP: Juanita Stucker

(Juanita was out.)

NEWSLETTER: Jim Knauf

The Winter newsletter will go out just after the first of the year.

Minor website updates - removed out of date material.

Jim will add a note that our General Meeting speaker, Captain Louttit, has been in the news.

We discussed putting our questionnaire on the Website and newsletter as well as with the dues letter.

Richard will see if an article about the 3G retirement will be appropriate for the Winter Newsletter.

PRESIDENT: Judy Bayer

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

Richard will set up another series of Zoom meetings.

The next meeting will be January 20, 2022 at 7 PM.

The meeting closed at 7:54 PM.

Respectfully submitted,

Richard A. Fowell