

ROLLINGWOOD HOMEOWNER'S ASSOCIATION Board Meeting Minutes for January 20, 2022 by Zoom meeting.

The meeting was called to order at 7:03 P.M. Board members present: Judy Bayer, Richard Fowell, Kathy Walker, Doug Wickstrom, James Knauf and Juanita Stucker.

MINUTES (Richard Fowell)

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

TREASURER'S REPORT (Kathy Walker)

Kathy presented the December Treasurer's report:

For the period December 1 - December 30, 2021

Beginning Balance:	\$ 3,711.21
Change:	\$ (64.62)
Ending Balance:	\$ 3,646.59

Major income: \$ 100 Dues

Major expenses: \$ 148.00 Bennett Landscape, December

Membership 21 : (7 are carryovers, 14 fresh payments)

Kathy has filed the 1120H Federal form and the California 199N form.

COMMUNITY RELATIONS: (Doug Wickstrom)

The two projects at Via Valmonte are still in limbo.

COMMUNITY APPEARANCE: (Warren Arata)

Kingspine entry: still no last bid from qualified contractor. The existing bids are probably stale by now.

We discussed various ways to proceed.

MEMBERSHIP: Juanita Stucker

No new activity. No homes for sale.
One house on Rollingwood has been demolished.

NEWSLETTER: Jim Knauf

Judy will pick up the print run of the RHOA newsletter tomorrow morning.

The winter newsletter is posted on the website.
The questionnaire is the last page.

Nothing new on the website. The scheduled CERT training has been cancelled. Jim will update the online newsletter accordingly.

PRESIDENT: Judy Bayer

Judy thanked the board for their continued volunteer efforts.

The city is considering refreshing an exercise course (parcourse) for Ernie Howlett, targeted for seniors.

Judy has heard of three recent burglaries in Rollingwood.
Judy will get more information.

Jan 25th at 7PM will be the General Plan Update at City Hall.

Judy emailed Captain Loutitt asking for his presentation again,
but did not receive any response.

The next meeting will be February 17, 2022 at 7 PM.

The meeting closed at 8:02 PM.

Respectfully submitted,

Richard A. Fowell