

ROLLINGWOOD HOMEOWNER'S ASSOCIATION Board Meeting Minutes for April 21, 2022 by Zoom meeting.

The meeting was called to order at 7:04 P.M. Board members present: Richard Fowell, Doug Wickstrom, Kathy Walker and Juanita Stucker. Judy Bayer, James Knauf and Warren Arata were absent.

MINUTES (Richard Fowell)

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

TREASURER'S REPORT (Kathy Walker)

Kathy emailed us the March Treasurer's report:

For the period Mar 1 - Mar 31, 2022

Beginning Balance:	\$ 5,266.65
Change:	\$ (633.37)
Ending Balance:	\$ 4,633.28

Major income:	\$ 245.00	Dues
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Major expenses:	\$ 560.64	Newsletter printing - 6 page color
	\$ 148.00	Bennett Landscape
	\$ 155.30	Lets Chat Flyer printing

Membership 136: (includes 7 credited)

Kathy took an action to compile a list of members who have paid in past years, but not this year. She will also figure out the percentage of paid members per street.

COMMUNITY RELATIONS: (Doug Wickstrom)

The two projects at Via Valmonte are still in limbo.

There's an orange cable being put under Hawthorne, but we don't know what it is.

COMMUNITY APPEARANCE: (Warren Arata)

No progress on the Kingspine entrance. We have a member who donated \$500 for this purpose.

The RHE code compliance officer, Susan Matthews, investigated an unkempt yard on Rockbluff.

The board took an action to look for candidates for the Beautification Award.

Note: When remodelling or upgrading an electrical panel, RHE requires you route power to your house underground. The only exceptions: hardship (can't afford the cost) or your neighbor's refusal to grant easement if the power must cross their property.

MEMBERSHIP: Juanita Stucker

The only activity in the neighborhood so far is one new lease. Juanita will visit them this week.

NEWSLETTER: Jim Knauf

The newsletter has been posted on the website.

PRESIDENT: Judy Bayer

Action: Richard: Check on PVE Neighborhood Watch. The question came up about license plate cameras for the entrance: [flocksafety.com](https://flocksafety.com) currently offers them for \$2500/camera/year (after \$350 for installation). We would need at least two (one for Willow Wood, one for Kingspine, and ideally two at each location - coming and going.)

We don't have the annual income to support even the recurring cost for a camera at each entrance, let alone our other annual expenses.

The next meeting will be May 19, 2022 at 7 PM, held by Zoom.

Judy is planning a ribbon-cutting ceremony for the new playground equipment - we're expecting this in August or September. Judy is looking for someone to organize this - Juanita suggested Kathy Swank.

For any followup on unkempt yards, the feeling of the board is that a letter should be sent to the property owner notifying them of the condition.

The meeting closed at 8:04 PM.

Respectfully submitted,

Richard A. Fowell