

ROLLINGWOOD HOMEOWNER'S ASSOCIATION Board Meeting Minutes for May 19, 2022 by Zoom meeting.

The meeting was called to order at 7:10 P.M. Board members present: Richard Fowell, Doug Wickstrom, Kathy Walker and Warren Arata. James Knauf was on the phone. Judy Bayer and Juanita Stucker were absent.

MINUTES (Richard Fowell)

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

TREASURER'S REPORT (Kathy Walker)

Kathy emailed us the April Treasurer's report:

For the period Apr 1 - Apr 30, 2022

Beginning Balance:	\$ 4,633.28
Change:	\$ 36.16
Ending Balance:	\$ 4,669.44

Major income: \$ 200.00 Dues

Major expenses: \$ 148.00 Bennett Landscape

Membership 144: (includes 7 credited)

Kathy presented a list of members who have paid in past years, but not this year (32 people). We plan to send a reminder letter to them in mid-June. She also presented the percentage of paid members per street.

COMMUNITY RELATIONS: (Doug Wickstrom)

The two projects at Via Valmonte are still in limbo.

There is construction at PCH and Hawthorne that will last for months.

The orange cable being put under Hawthorne is fiber-optic. It isn't Cox - Cox said they didn't expect to add fiber for 5-10 years.

COMMUNITY APPEARANCE: (Warren Arata)

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

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

Action: All members: Read Warren's suggested list of Beautification Award criteria and be prepared to provide feedback.

Warren will tour the neighborhood to see if there are houses that should be brought to the attention of Code Enforcement.

MEMBERSHIP: Juanita Stucker

One visit to new residents, but they weren't home. One new home sale, one new lease.

NEWSLETTER: Jim Knauf

No newsletter update. A two-line notice was put on the website and sent out by WebChimp about the bee sting fatality.

There are 16 members in the Rollingwood Nextdoor site.

PRESIDENT: Judy Bayer

Judy got a question about the rules for mailbox placement in the parkway.

We got about 3 responses on the bee sting fatality report.

Kathy Swank volunteered to help coordinate a ribbon-cutting ceremony/party for the new playground equipment (expected in August).

The next meeting will be June 16, 2022 at 7 PM, held by Zoom.

The meeting closed at 8:03 PM.

Respectfully submitted,

Richard A. Fowell