

ROLLINGWOOD HOMEOWNER'S ASSOCIATION Board Meeting Minutes for June 16, 2022 by Zoom meeting.

The meeting was called to order at 7:36 P.M. Board members present: Judy Bayer, Richard Fowell, Doug Wickstrom, and Kathy Walker. Warren Arata was absent. Juanita Stucker gave her status before the meeting. James Knauf joined later.

Before the meeting, Gregory Schill briefed us on the proposed Elkmont Canyon development.

MINUTES (Richard Fowell)

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

TREASURER'S REPORT (Kathy Walker)

Kathy emailed us the May Treasurer's report:

For the period	May 1 - May 31, 2022
Beginning Balance:	\$ 4,669.44
Change:	\$ 76.97
Ending Balance:	\$ 4,746.41
Major income:	\$ 240.00 Dues
Major expenses:	\$ 148.00 Bennett Landscape

Membership 147: (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.

The City of Rolling Hills Estates is replacing the community center at PVDN and PVDE.

The City put out a notice about maintaining the 100 ft clearance around the house for fire protection.

COMMUNITY APPEARANCE: (Warren Arata)

Warren asked Bennett to remove the Leucophyllum and the suckers on the Brazillian peppers. Susan Mathews sent notices to 16 Rollingwood and 4723 Rockbluff about their appearance.

Action: Warren Arata to get an update from Susan Mathews on the homeowner's response.

Action: Warren to find out we do about rental properties that are not being properly maintained.

Warren Arata sent out his suggested list of Beautification Award criteria.

We selected Shirlee Cabana's house on 26323 Dunwood (the carriage house) for the Beautification

Award.

Motion: Authorize Warren to present a proposal for up to \$500 to give the entryway a small facelift (e.g., chips, small plants for volunteers to plant, etc., and whatever repairs are required to ensure the drip system will support them.)

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

MEMBERSHIP: Juanita Stucker

Two homes are for sale: 31 Silver Spring is for sale, 5120 Kingspine is in escrow. Dropped off welcome package for tenant at Broken Bow.

NEWSLETTER: Jim Knauf

We discussed the timing of the next newsletter. There is still no forecast date for the completion of the Rockbluff Playground project.

PRESIDENT: Judy Bayer

Judy will respond to the resident who asked why we have not put up entryway cameras.

The next meeting will be July 21, 2022 at 7 PM, held by Zoom.

The meeting closed at 8:21 PM.

Respectfully submitted,

Richard A. Fowell