

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

The meeting was called to order at 7:04 P.M. Board members present: Judy Bayer, Doug Wickstrom, James Knauf, Kathy Walker and Warren Arata. Juanita Stucker had given notice that she would be unable to attend.

MINUTES (Richard Fowell)

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

TREASURER'S REPORT (Kathy Walker)

The treasurer's report was received and filed.

Kathy emailed us the June Treasurer's report:

For the period                      June 1 - June 30, 2022

Beginning Balance:	\$ 4,746.41
Change:	\$ (102.54)
Ending Balance:	\$ 7,643.87

Major income:                      \$ 60.00 Dues

Major expenses:                      \$ 148.00 Bennett Landscape -June(going up to \$155/month)

Membership 153: (includes 7 credited)

COMMUNITY RELATIONS: (Doug Wickstrom)

No progress on either of the two projects at Hawthorne Blvd and Via Valmonte.

Doug looked into the rules on relocating mailboxes - the US Postal Service said the current locations were grandfathered, and that they are not to be relocated.

Doug looked into the question of who is responsible for maintenance of easements. His initial findings are that it is the easement holder, not the property owner, but we were dubious about the odds of getting the utility companies to perform maintenance.

Action, Doug: Research the issue of easement maintenance with the city and other organizations.

COMMUNITY APPEARANCE: (Warren Arata)

Warren will put together a plan for the \$500 Kingspine entrance facelift.

Susan Mathews at the city will present her annual code compliance report to the city soon.

Action: Warren will collect photographs of the 3-5 worst looking front yards in Rollingwood, and show them to us as candidates to be sent to Susan.

Warren presented the Neighborhood Beautification award to Shirli Kabana on 26323 Dunwood. Warren will remove the sign on the 30th. Jim Knauf will stop by before then and ask permission to take a photo for the newsletter.

Road and sidewalk repairs. Warren will create a list of road and sidewalk repairs needed.

MEMBERSHIP: Juanita Stucker

Juanita was out.

NEWSLETTER: Jim Knauf

We have ~25 flyers made up for National Night Out. Judy will hand some out - other board members are welcome to as well.

For National Night Out, Jim made signs for both entryways, and a sign for his parkway.

PRESIDENT: Judy Bayer

Judy will pick up a card for us to sign for Juanita tomorrow between 1PM and 3PM.

The next meeting will be August 18, 2022 at 7 PM, held by Zoom.

The meeting closed at 8:02 PM.

Respectfully submitted,

Richard A. Fowell