

ROLLINGWOOD HOMEOWNER'S ASSOCIATION Board Meeting Minutes for September 15, 2022 by Zoom meeting.

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

MINUTES (Richard Fowell)

The minutes for the August meeting were corrected (month of treasurer's report corrected, details for annual meeting speakers added) and approved.

TREASURER'S REPORT (Kathy Walker)

Kathy emailed us the August Treasurer's report. We reviewed and approved it.

For the period August 1 - August 31, 2022

Beginning Balance:	\$ 4,669.58
Change:	\$ (54.81)
Ending Balance:	\$ 4,614.77

Major income: \$ 140.00 Dues

Major expenses: \$ 155.00 Bennett Landscape - August (new rate)

Membership 160: (includes 7 paid ahead)

Tana Ireland and Kathleen Warford-Campbell have agreed to perform the audit.

Actions: Annual Meeting: Public thanks of our auditors.
Annual Meeting: Increase membership in low participation streets.
Richard: Pay Judy \$20

COMMUNITY RELATIONS: (Doug Wickstrom)

Doug answered Monica Lutz's questions about the view obstruction process.
Kenny Libutti suggested a remembrance for Jimmy Carroll.
Doug sent a list of houses to Dean Flores to check for easements.
Doug got a notice about a hearing on modifications of RHE planning rules.

COMMUNITY APPEARANCE: (Warren Arata)

Warren didn't get any RHOA board comments on Kingspine entrance plan

Motion: That Warren create a Kingspine Entrance plan to provide to Bennett Landscaping for bid. [Approved unanimously]

Bennett fixed the leak in our Kingspine entrance drip irrigation.

The RHE code compliance officer left, and the city will seek a replacement.

RHE has Willvan Engineering perform code compliance for them now.

Warren has turned off our entryway watering system for the Sept 6-20 "no watering" period.

MEMBERSHIP: Juanita Stucker

We did not hear from Juanita about RHOA membership.

NEWSLETTER: Jim Knauf

Jim posted the newsletter and flyer. He will print and mail those to the (small) list of residents who have requested hardcopy.

PRESIDENT: Judy Bayer

Moved: That we allocate no more than \$250 for the funding of the Octoberfest party at Kathleen and Steve Campbell's on October 29, 2022. [Approved unanimously]

The next meeting will our Annual Meeting October 27, 2022 at 7:00 PM, held by Zoom.

We discussed including a notice regarding the passing of Bruce Stucker, Jimmy Carroll, and Kathy Couture in the agenda for our annual meeting.

The meeting closed at 8:39 PM.

Respectfully submitted,

Richard A. Fowell