

ROLLINGWOOD HOMEOWNER'S ASSOCIATION Board Meeting Minutes for November 17, 2022 by Zoom meeting.

The meeting was called to order at 7:01 P.M. Board members present: Judy Bayer, Doug Wickstrom, James Knauf, Richard Fowell, Kathy Walker, Warren Arata and Juanita Stucker.

MINUTES (Richard Fowell)

The minutes for the September meeting were reviewed by email before the meeting and approved at the meeting.

TREASURER'S REPORT (Kathy Walker)

Kathy emailed us the October Treasurer's report.

For the period October 1 - October 31, 2022

Beginning Balance:	\$ 4,356.69
Change:	\$ (336.17)
Ending Balance:	\$ 4,020.52

Major income: \$ 20.00 Dues

Major expenses:	\$ 155.00 Bennett Landscape
	\$ 57.49 Printing for hand-delivered Newsletters, October
	\$ 128.87 GoDaddy Website and Domain fees

Membership 11: (includes 8 paid ahead)

COMMUNITY RELATIONS: (Doug Wickstrom)

Action: Judy: Send RHE something in writing documenting that the RHOA will review plans, but that the RHOA will neither approve nor disapprove of plans. Judy will CC the board, and we will file that letter with the minutes.

There are two parcels between Rollingwood and Hawthorne Blvd. that are owned by the city of RHE or are public lands.

COMMUNITY APPEARANCE: (Warren Arata)

Warren got a \$9,000 bid for the entryway (over our budget).

Action: Warren: Look into entry way decorations for holidays other than Christmas. Halloween in particular.

Warren says the next rain barrel giveaway is in El Segundo next weekend. Warren said that Edison is increasing the rebates for electrical backup devices (generators, backup batteries, etc.) . Edison kicked off a new round of rebates - see <https://www.sce.com/residential/rebates-savings/rebates>

MEMBERSHIP: Juanita Stucker

No house sales since last time. We have new residents on Foxpoint - they attended Octoberfest and paid their RHOA dues.

NEWSLETTER: Jim Knauf

Jim will post photos from the Octoberfest and start working on the Winter Newsletter.
Jim is targeting the first week after the New Year. Inputs are due between Dec. 13 and Dec. 30.

President's business:

We discussed an end of year wine-tasting progressive party. Judy will discuss with Kathy Swank.

New Business:

Action: Kathy to look into using Zelle

Motion: That Judy, Richard, Doug and Kathy keep on in their current board positions.
Unanimously approved.

Action: Richard to research the process for changing our corporate name.

The meeting closed at 8:27 PM.

Respectfully submitted,

Richard A. Fowell