

ROLLINGWOOD HOMEOWNER'S ASSOCIATION Board Meeting Minutes for January 19, 2023 by Zoom meeting.

Special Guest: Before the meeting, Robert Wills spoke to us about his concerns about recent neighborhood robberies

Burglars broke into Robert's Rollingwood home through the sliding doors at rear - the alarm didn't go off. About a week later, a Prius catalytic converter across the street was stolen. Robert has since put in an alarm system, doorbell camera, etc. Robert is also president of the HOA where the old MacDonalds (18 units) was.

Robert asked about neighborhood entrance cameras. We shared that the City of RHE encourages entrance license plate cameras by providing a small financial contribution if an HOA uses one of their approved vendors. However, the annual cost is greater than the entire RHOA annual budget.

The meeting was called to order at 7:22 P.M. Board members present: Judy Bayer, Doug Wickstrom, Richard Fowell, and Kathy Walker. Juanita Stucker and James Knauf were absent.

Actions from our meeting with Robert Wills:

- (1) What are the rules, and regulations for using our home cameras to keep an eye on the streets in view from our home?
- (2) What are the options for funding neighborhood entrance license cameras?

MINUTES (Richard Fowell)

The minutes for the December meeting were reviewed by email before the meeting and accepted without change.

TREASURER'S REPORT (Kathy Walker)

Kathy emailed us the December Treasurer's report.

For the period December 1 - December 31, 2022

Beginning Balance:	\$ 3,291.29
Change:	\$ (-167.95)
Ending Balance:	\$ 3,123.34

Major income: \$ 0

Major expenses: \$ 155.00 Bennett Landscape Dec

Judy emailed the three wine & cheese party families (Kathleen & Steve Campbell, Lisa and Mark Pope, and Kathy and Bob Swank) to submit their expenses to us for

reimbursement. Each of them declined, saying it was their gift to the neighborhood.

Current membership: 17 (eight carried over)

COMMUNITY RELATIONS: (Doug Wickstrom)

Doug shared some ideas on security issues, which are captured in other sections.

COMMUNITY APPEARANCE: (Warren Arata)

The entrance water has been off since Thanksgiving at the Kingspine entrance.

The recent rains will likely cause some code compliance issues with vegetation growth, and did cause a slope failure between Bluemound and Willow Wood.

MEMBERSHIP: Juanita Stucker

Juanita was absent.

NEWSLETTER: Jim Knauf

Items for newsletter:

- (a) Our treasurer now has a locking mailbox to receive membership checks.
 - (b) We plan to soon be able to accept Venmo payments for RHOA membership.
- Consider dedicated safety & security column in our newsletter.

President's business:

New Business:

Judy spoke with Malaga Bank. They don't work with Zelle, but have worked with Venmo for other HOAs. We'll need a debit card with three signatures, and letter of authorization with four signatures (need secretary). Then we set up an account with Venmo.

Motion: The president is authorized by the board to work with Malaga Bank to set up an account with Venmo for members to pay dues electronically. { Approved unanimously}

We discussed the next Let's Chat, the Easter Egg Hunt (considering April 1), and the Summer party. Judy will check with Kathy.

Our next meeting will be Feb 16, 2023 at 7 PM.

The meeting closed at 8:14 PM.

Respectfully submitted,

Richard A. Fowell