

ROLLINGWOOD HOMEOWNER'S ASSOCIATION Board Meeting Minutes for February 16, 2023 by Zoom meeting.

The meeting was called to order at 7:02 P.M. Board members present: Judy Bayer, Doug Wickstrom, Richard Fowell, James Knauf, Warren Arata and Kathy Walker. Juanita Stucker arrived at 7:28 P.M.

MINUTES (Richard Fowell)

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

TREASURER'S REPORT (Kathy Walker)

Kathy emailed us the January Treasurer's report.

For the period January 1 - January 31, 2023

Beginning Balance:	\$ 3,123.34
Change:	\$ (284.70)
Ending Balance:	\$ 2,838.64

Major income: \$ 0

Major expenses: \$ 155.00 Bennett Landscape January
\$ 112.41 Wine and Cheese Flyer

Kathy filed our biennial SI-100 information form timely with the Secretary of State of California.

Two other informational filings were filed a little late - we don't know if there will be a penalty for that.

Current membership: 75 (eight carried over)

COMMUNITY RELATIONS: (Doug Wickstrom)

The city of Rolling Hills Estates approved the budget increase to complete the Rockbluff Park playground equipment. The noncompliant swing was removed and replaced with a compliant one today.

We discussed the dilemma of how to address concerns like unkempt landscaping when we cannot reach the owner.

COMMUNITY APPEARANCE: (Warren Arata)

The Kingspine entry was mulched by Bennett, though it could use more work. Warren will keep an eye out for weed overgrowth in the coming weeks. The SCE gave notice of a new pole on Rollingwood - one was replaced last week on Dunwood.

MEMBERSHIP: Juanita Stucker

Two homes sold in our neighborhood recently and three are currently on the market.

NEWSLETTER: Jim Knauf

Jim will target late March for the next newsletter. The January minutes listed candidate topics.

PRESIDENT'S Business

New Business:

Sergeant Cervantes, our Sheriff's Department community liaison, is willing to speak at an in-person "Let's Chat" on March 23 at the Pope's house - 5257 Willow Wood. One question for him is how best to use home surveillance cameras to help our neighbors as well as ourselves. Judy will ask Neighborhood Watch Captain Jay Fodor if he is interested in speaking as well.

Kathy Swank will host our Easter Egg hunt on April 8. Kathy will seek out the families with small children.

Kathy needs volunteers to help fill her ~1,000 plastic eggs with candy.

Judy Bayer will ask Steve Campbell to create flyers for both events. We will advertise each event by distributing physical and email copies of the flyers, and posting notices at street corners.

Malaga Bank Resolutions: Richard Fowell moved, and Doug Wickstrom seconded, that we approve the seven Malaga Bank resolutions on the last page of these minutes. Those resolutions were passed unanimously.

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

The meeting closed at 8:03 PM.

Respectfully submitted,

Richard A. Fowell

the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Board of Directors of the Corporation duly and properly called and held on **02/16/2023** (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

Resolutions

The Corporation named on this resolution resolves that,

- (1) The Financial Institution is designated as a depository for the funds of the Corporation and to provide other financial accommodations indicated in this resolution.
- (2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by the Financial Institution. Any and all prior resolutions adopted by the Board of Directors of the Corporation and certified to the Financial Institution as governing the operation of this corporation's account(s), are in full force and effect, until the Financial Institution receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to the Financial Institution, establishing the authority for the changes.
- (3) The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the Corporation. Any Agent, so long as they act in a representative capacity as an Agent of the Corporation, is authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated in this resolution, from time to time with the Financial Institution, subject to any restrictions on this resolution or otherwise agreed to in writing.
- (4) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the Corporation with the Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.
- (5) The Corporation agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Corporation. The Corporation authorizes the Financial Institution, at any time, to charge the Corporation for all checks, drafts, or other orders, for the payment of money, that are drawn on the Financial Institution, so long as they contain the required number of signatures for this purpose.
- (6) The Corporation acknowledges and agrees that the Financial Institution may furnish at its discretion automated access devices to Agents of the Corporation to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance. The term "automated access device" includes, but is not limited to, credit cards, automated teller machines (ATM), and debit cards.
- (7) The Corporation acknowledges and agrees that the Financial Institution may rely on alternative signature and verification codes issued to or obtained from the Agent named on this resolution. The term "alternative signature and verification codes" includes, but is not limited to, facsimile signatures on file with the Financial Institution, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this resolution, (or that are filed separately by the Corporation with the Financial Institution from time to time) the Financial Institution is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The Corporation authorizes each Agent to have custody of the Corporation's private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. The Financial Institution shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.

Effect on Previous Resolutions. This resolution supersedes resolution dated _____ completed, all resolutions remain in effect.

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