

ROLLINGWOOD HOMEOWNER'S ASSOCIATION Board Meeting Minutes for March 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, Kathy Walker, and Warren Arata. Juanita Stucker and James Knauf were absent.

MINUTES (Richard Fowell)

The February meeting minutes were reviewed and approved by email prior to the meeting in order to qualify for a Malaga Bank debit card.

TREASURER'S REPORT (Kathy Walker)

Kathy emailed us the February Treasurer's report.

For the period February 1 - February 28, 2023

Beginning Balance:	\$ 2,838.64
Change:	\$ 1,452.84
Ending Balance:	\$ 4,291.48

Major income: \$ 1,640 dues

Major expenses: \$ 155.00 Bennett Landscape February

Current membership: 119 (eight carried over)

COMMUNITY RELATIONS: (Doug Wickstrom)

Doug found a resident with a Ring camera viewing the street, and discussed with them the possibility of sharing footage if a neighbor was robbed. It seemed like a good topic for our "Let's Chat".

COMMUNITY APPEARANCE: (Warren Arata)

Warren looked at two homes referred to him for lack of upkeep. He said that, compared to other homes in the neighborhood, they didn't look that bad. There are many other homes in the neighborhood that look equally bad or worse. Warren is concerned many properties will have weed problems in the near future due to the heavy rains.

MEMBERSHIP: Juanita Stucker

One home sold in our neighborhood recently, one was leased, and one is on the market.

Juanita delivered HOA packets to the new residents at 5104 Elmdale and 5 Rollingwood.

NEWSLETTER: Jim Knauf

Jim provided this input:

"Newsletter: I will start the Spring issue layout next week after I return from the east coast. I plan to include a new dedicated safety and security section, per Doug's suggestion. Content TBD, but likely a summary of the 23 March Let's Chat). Since it's that time of year, I will also update the Coyote material as needed (which may not be much unless the guidelines have changed significantly). Planning for email distribution only, except for the few print copies for those not using email or internet."

"Website: In addition to updating the Neighborhood News and Upcoming Events section, I plan to update the photos on the first page. Will also add photos from the Let's Chat to the photos page after the event. Of course, other inputs are welcome.""

"Brush Guidance: ... we also received a notice in the mail, which I assume everyone else got. I'm guessing residents may have questions, as we do. ... We should probably put something in the newsletter, on the website, and perhaps in an email...assuming we have any meaningful clarifications to offer."

{ During the meeting, we noticed that RHE website https://www.rollinghillsestates.gov/Home/Components/News/News/1081/419?b_acklist=%2f

has a link to a FAQ that states in part:

"Zone 0 requirements will not be enforced until 2024, the LACoFD will be using this year's inspections to educate property owners on what they need to do to become compliant with next year's Zone 0 requirements." }

PRESIDENT'S Business

New Business:

We discussed how we're going to learn how to use Venmo. The thought is to set up a meeting with Doug, Kathy and Judy to do a trial transaction at Malaga Bank. Before that meeting, Judy and Kathy will do some Internet research on how to use Venmo.

Another topic: earthquake retrofitting of our homes.

Our next meeting will be April 20, 2023 at 7 PM.

The meeting closed at 8:01 PM.

Respectfully submitted,

Richard A. Fowell