

ROLLINGWOOD HOMEOWNER'S ASSOCIATION
Board Meeting Minutes for April 20, 2023 via Zoom

The meeting was called to order at 7:00 pm. Board members present: Judy Bayer, Doug Wickstrom, Kathy Walker, Warren Arata, and Jim Knauf. Juanita Stucker and Richard Fowell were absent.

MINUTES (Judy for Richard Fowell)

The minutes for the March meeting were reviewed by email prior to this meeting and were approved unanimously.

TREASURER'S REPORT (Kathy Walker)

Kathy presented the March Treasurer's report:

For the period	March 1 – March 31, 2023	
Beginning Balance:	\$ 4,291.48	
Change:	\$ (32.30)	
Ending Balance:	\$ 4,259.18	
Major income:	\$ 340.00	Dues
Major expenses:	\$ 155.00	Bennett Landscape service for March
	\$ 205.32	PVP USD Flyer printing
	\$ 11.98	So. Cal. Edison

129 paid members so far in 2023 vs. 136 at this point in 2022.

The treasurer's report was approved.

Judy will develop a reminder letter to be sent to previous members who have not yet paid their dues. It will mention 'Let's Chat' and the 'Easter Egg Hunt' as RHOA member benefits. The letters will include prepaid return envelopes to Kathy for dues payments.

The good turnout (over 30) and success of the Easter Egg Hunt was discussed. The project committee prepared 1,000 plastic eggs for the children to find.

COMMUNITY RELATIONS: (Doug Wickstrom)

The good turnout and member participation in the "Let's Chat" meeting at the Pope's home was discussed. RHE City staff member Jessica Slawson was acknowledged for her contribution to the successful "Reducing Crime in Our Neighborhood" event.

The high turnout (25+) filled the available meeting space in the Pope's home so alternate larger venues for future sessions were discussed (City Council Chambers, Library Community Room, etc.).

Progress on setting up the RHOA Venmo account for dues collection was discussed. Contacting another H.O.A. in Palos Verdes that uses Venmo was suggested and Judy will try to find a contact person. The consensus of the Board was that development of the Venmo method of RHOA dues collection should proceed.

COMMUNITY APPEARANCE: (Warren Arata)

Warren will select a quarterly beautification award winner prior to the next RHOA newsletter publication. L.A. County sidewalk repair along Dunwood Road is proceeding more slowly than planned but many concrete forms have been set.

The wood trim on the Rollingwood entry sign at the Kingspine entrance needs repainting. Jim will see if he has excess white paint to donate to the project. If not, Warren will purchase the paint.

Brush clearance inspection and enforcement in Rollingwood was discussed. The enforcement period starts June 1. Brush clearance was discussed as a possible topic for a "Let's Chat" meeting. Alexa and/or Jessica at the RHE City Hall can probably help arrange a speaker. Possible venues for the meeting might be the City Council Chamber or the Campbell's backyard.

An RHOA member requested help from Warren in removing a large pine tree from their property. Warren referred them to his contacts at RHE City Hall and SC Edison.

MEMBERSHIP: Judy Bayer for Juanita Stucker

The need for "welcome packets" to be delivered to new residents was discussed.

Lease rates on two rental houses ranged from \$5,000 to \$7,000 per month.

A home on Rockbluff recently sold for \$1.6 million.

NEWSLETTER: Jim Knauf

Board members commented on the excellent content and appearance of the 'on line' RHOA newsletter.

Jim reported that the 'Mail Chimp' mailing list has approximately 255 addresses with about 50% of those opening the 'Mail Chimp' file. Membership questionnaires that he has read show a 'luke warm' reception to the RHOA web site which receives relatively few visits so timely content updates are important.

The idea of more frequent 'Mail Chimp' neighborhood news informational publications (blasts) and reduced frequency of multi-page newsletter publications was discussed.

PRESIDENT: Judy Bayer

Judy thanked Kathy Swank and her helpers for organizing a successful RHOA 'Easter Egg Hunt' event at Rockbluff Park. The turnout was very good and Judy took several pictures for the newsletter and web site. Judy plans to spend approximately \$75 of Board funds for a 'thank you' flower bouquet for Kathy S. Kathy S. is going to step away from RHOA activity leadership. Kathy suggests a letter to members asking for volunteers to lead future projects (like the neighborhood picnic/playground equipment launch summer event).

The next meeting will be held, via Zoom, on May 18th.

The meeting adjourned at 8:07 p.m.

Respectfully submitted,

Doug Wickstrom for Richard A. Fowell