

ROLLINGWOOD HOMEOWNER'S ASSOCIATION Board Meeting Minutes for August 17, 2023 by Zoom meeting.

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

Mike Hanson and Judy Munger attended as observers - Judy arrived after the Treasurer's report.

MINUTES (Richard Fowell)

The July meeting minutes were reviewed and corrected by email prior to the meeting and approved during the meeting.

TREASURER'S REPORT (Kathy Walker)

Kathy emailed us the July Treasurer's report.

For the period July 1 - July 31, 2023

Beginning Balance:	\$ 3,786.95
Change:	\$ (23.43)
Ending Balance:	\$ 3,810.38

Major income:	\$ 160.00 Dues by cash
	\$ 117.22 Dues/donations by Venmo

Major expenses: \$ 155.00 Bennett Landscape June

Current membership: 153 ( eight carried over )

Action: Kathy: Send the IRS their form requesting a copy of our proof of non-profit status.

COMMUNITY RELATIONS: (Doug Wickstrom)

Action: Review the sample RHOA letter of concern from Bob Gragg for nonconforming properties.

Action: The Nickerson policy - what's involved in restarting this with the board members as named insured?

COMMUNITY APPEARANCE: (Warren Arata)

Warren sent a letter to David Wahba about some cracks in the sidewalk that caused some children to trip recently. The city has responded that they will look into it.

MEMBERSHIP: Juanita Stucker

Juanita has resigned from the Board to focus on family commitments.  
Number 2 Silver Eagle has been rented.

NEWSLETTER: Jim Knauf

Carol Kuhn called Jim about her recent burglary and about Edison and Cox requesting access to the property for maintenance. Carol asked about private security patrol and Neighborhood Watch. She mentioned that the burglars RF jammed the Ring system.

Jim is experimenting with different formats for the newsletter to make it easier to maintain.

He also cleaned up the files that define the website, but there is some maintenance yet to do.

Mike mentioned that the newsletter signup link on the front page did not work for him. The GoDaddy account auto-renews October 11.

PRESIDENT'S Business

Update on Ice Cream Social & Ribbon-cutting at Rockbluff Park: The city has confirmed that they will be there, and Kathy Swank will be putting up flyers.

We chose Oct. 14 over Oct. 21 for Octoberfest.

Action: to choose a topic and speaker for the General Meeting.

The board members present unanimously voted in Judy Munger to the Board. She (and we) want her to take the Membership position.

Our next meeting will be September 21, 2023 at 7 PM.

The meeting closed at 8:02 PM.

Respectfully submitted,

Richard A. Fowell