

ROCKWOOD HOME OWNERS ASSOCIATION BOARD MEETING

November 6, 2012; 6:00 – 7:00PM

Rockwood Home Owners Association (HOA) held a board meeting on Tuesday, November 6, 2012 at 6:00pm at the Paola Country Club, 29651 Old Kansas City Road, Paola, KS 66071.

IN ATTENDANCE

-Board Members: Mike Dennis, Greg Smith, Linda Hoffman, Beth Knedlik, Dave Evans, Tara Rockers and Agent Marilyn Barbour. (In Ray's absence Mike Dennis was acting President for the meeting.)

OLD BUSINESS

-Approved minutes from last meeting held July 17, 2012

-Still no progress with Core First. Marilyn will send approved letter to Attorney. A motion was made by Mike and the letter was passed by unanimous vote.

-Amendment changes are on hold for now. A motion was made by Mike and was passed by unanimous vote.

-Fall BBQ did not happen; Spring BBQ to be discussed at next meeting.

-Entrance flowers look great. Mums have added much needed color.

-Walking Trail has been sealed.

NEW BUSINESS

-Board President John Crouch has sold his home and resigned his position. VP Ray Green will now fill that position.

-Linda Hoffman is moving in December and will resign her position at that time.

-Linda will speak with Jan Putzier and Tara will speak with Marsha Schaub regarding a board position.

-The lake edges have developed some very large holes. Mike has obtained a quote from Kenny to fill in with gravel for \$250. A motion was made by Mike and was passed by unanimous vote.

-Per Linda it was discussed that Kenny's crew has some great ideas for spring flowers. We need to keep them in mind as we get closer to that date.

-Call the City of Paola for any mowing issues you may have with vacant lots. You can ask for Bill Trout.

-Discussed 2013 Projected Budget and added/changed line items as follows:

1. Add Flowers/Landscaping at \$500 Budget
2. Miscellaneous \$1,000 Budget reduced to \$500 Budget

A motion was made by Dave and the 2013 Budget was passed by unanimous vote.

-Two vacant lots have been purchased. Both Putzier's and Youk's have purchased vacant lots adjacent to their homes.

-Update on Outstanding Dues: Core First 30 lots; Pinnacle 4 lots.

-Current resident list provided by Marilyn.

-Next Meeting is December 2nd at 4:00pm. This will be the Rockwood Annual HOA Meeting. Marilyn will have flyers ready on Friday 11-9-12. The flyer will provide an Agenda and Mike will distribute accordingly to Board members for neighborhood distribution.

With no further business the meeting was adjourned at 7:00pm.

Respectfully Submitted,

Tara Rockers
Secretary