

Rockwood Homeowners Board Meeting
Wednesday, January 8, 2020
6:36 pm
Marilyn Barbour-Gray's home

Board Members Present: Paul Katzer, Kyle Kost, Heath Harmon, Jan Putzier,
David McIntire, Marsha Schaub, Marilyn Barbour-Gray
(Agent)

Board Members Excused: Tom Mersman

Election of Officers for 2020

David McIntire made a motion that the current officers remain in their positions. Marsha Schaub seconded the motion. The motion was voted on and passed. Rockwood HOA Officers for the year 2020 are:

President: Paul Katzer
Vice-president: Jan Putzier
Secretary: Marsha Schaub
Treasurer: Marilyn Barbour-Gray (non voting member)

Terms of Office

A motion was made by Paul to extend the terms of those members whose term expired at the end of 2019. The motion was seconded by Marsha and passed. Jan, Marsha, and Heath are filling positions that will expire at the end of 2020. Paul's term will expire at the end of 2021.

Committee Assignments

The Architectural Control Committee will expand to five members to better ensure that a least three members will be able to meet and vote on any issues brought before them. Paul will make these appointments. The Neighborhood Committee and the Common Area & Rules Regulations Committee will combine. Paul will make these appointments.

Re-zoned lots on Palmer Drive

The entire Rockwood subdivision has been re-zoned to single family homes by the city. The Board discussed the question of whether the lots on Palmer Drive would be sold as Villas or Estates. Some of these lots were previously zoned for multi-family dwellings. A motion was made by Paul, seconded by Kyle to designate all the Palmer Drive lots as Villas. The motion passed. Marilyn will inform the owners of the Board's decision and Paul will send a letter to all residents in Rockwood to get their feedback on this decision.

President Paul Katzer adjourned the meeting at 7:34 pm.

Respectfully submitted by
Marsha Schaub, Secretary