

HOA BOARD MEETING
ROCKWOOD ESTATES & VILLAS

December 15, 2020
Via Zoom @ 7:00 PM

The following board members were present:

2021

Heath Harmon
Dawn Atwell

2022

Mike Dickey
Jodi Livengood

2023

Pat Guest
Marissa Krehbiel
Larry Cole

Also present – David McIntire – Manager/Agent (non-voting)

- 1) Election of Officers:
 - a. President: Larry Cole
 - b. Vice-President: Mike Dickey
 - c. Secretary: Pat Guest

d. Treasurer: Assigned Manager / David McIntire
(Non-voting)

2) Committee assignments:

a. Architectural & Landscaping – Larry Cole, Jodi Livengood, Pat Guest (Chair)

b. Commons Control – Heath Harmon, Larry Cole, Mike Dickey (Chair)

c. Neighborhood – Dawn Atwell, Marissa Krehbiel (co-Chairs)

d. Street assignments – The board discussed street assignments for representation of each street. Marissa suggested making sure all residents receive notice of meeting by sending email with receipt confirmation, 2nd notice email if first unopened, then door notes for anyone who has not opened the emails. This was tabled for next meeting.

3) Financials – Financials were reviewed and approved by the board. Per the temporary HOA dues increase approved at the annual meeting on November 12, 2020 to be added to the “reserve fund”, David noted the increase will be starting with the 2021 statements which will be mailed out Dec. 15th, 2020 and due Jan. 15th, 2021. This temporary increase is \$100 in 2021 and \$100 in 2022. Villas assessment will be \$25/per quarter. David will review whether there are any

unpaid dues and determine if liens are indicated for 30 days past due date.

4) Erect sign on north end of Rockwood:

a. NO DUMPING OF ANY KIND –

North end of Rockwood has become inaccessible due to concrete that has been dumped by construction. David recommended erecting No Dumping Sign at this area at a cost of \$60 for sign (including placement). Jodi stated she believed the HOA owned 1 acre for trucks to use about 13-14 years ago. David will check with Register of Deeds to find out what area is owned. Mike made motion to buy sign and have it placed. Heath 2nd, and it passed by unanimous vote.

5) Additional items for discussion:

a. Lots on Palmer specified for Villas only? – Item tabled due to plat did not show correct lots. Lot designation needs to be defined. David has plats from Register of Deeds. Discussion was tabled – Someone needs to be assigned to review.

b. Review of all items for Book Amendments –

The board briefly discussed this issue, and determined it should be tabled, with Jodi making the motion, Marissa making the 2nd, and unanimous vote by the board.

It is noted that amendments must be adopted by majority of board, then agreed upon by 2/3 of attendees at an annual meeting for this purpose.

- c. Large dump trucks, etc. are to use north entrance off Old KC Road into and out of subdivision. Stay off Rockwood Ave. as much as possible.
- 6) Other – HOA website – Marissa reached out to Bernie, who has been running HOA website. Much of the currently used technology is becoming obsolete. Marissa has background in Marketing and Communications and has volunteered to take over running the website. Hosting the website would cost \$8.00/mo or \$84.00/year. This includes Domain Cost. Dave McIntire's son has hosting server. Jodi made motion to move the website to Dave's son server, and Dawn 2nd the motion. The board passed this with unanimous vote. Bernie will keep the current one up while Marissa works on getting it moved. The site may have to go down for a brief period of time during transfer.

Mike Dickey made a motion to adjourn, Jodi 2nd the motion, and all were in favor. Next Board meeting scheduled for Jan. 26th at 7:30 via Zoom.

Meeting adjourned at 8:30 p.m.

