

ROCKWOOD HOME OWNERS ASSOCIATION ANNUAL GENERAL MEMBERSHIP MEETING

January 12, 2014; 5:00 PM

Rockwood Home Owners Association (HOA) held a board meeting on Sunday, January 12, 2014 at 4:15pm at the Paola Country Club, 29651 Old Kansas City Road, Paola, KS 66071; followed by the Annual General Membership Meeting at 5:00pm.

IN ATTENDANCE

Board Members: Greg Smith, Tara Rockers, Beth Knedlik, Jan Putzier, Frank Elliott, Bonnie Meeks, Agent Marilyn Barbour and former Board Member Mike Dennis

Guests: Giffords, Williams, Millers, Mindens, Elaine Elliott, Laura Smith, Bernie Johnston, Nick Chamberlain, Calvin Chestnut

OLD BUSINESS

Approved minutes from last meeting held Nov 6, 2013

Still no progress with Core First.

2013 Annual Budget/Financials were passed out.

NEW BUSINESS

2014 Budget was passed out.

Every third Friday there will be a Rockwood Dinner held at the Paola Country Club. The first dinner will be held this Friday January 17th. Please make reservations.

New Lawn care Contract was awarded to Clint Johnson for 2014. We will begin taking new bids in October for the 2015 contract. Snow removal starts at 2". Surplus Budget due to new bid is being considered and board will know closer to March what reimbursement will be.

The Rockwood Covenant has been re-written to update the Bylaws but has not been acted on due to approval vote. We must have 75% approval from all owners in order to move forward but Core First currently maintains 31 lots and we cannot get a response.

Board will research City's position/plans on First Core lots. (Foreclose, Auction etc...)

Marilyn will handle the entrance light which is out.

West side pond pump will be replaced this Spring. It's now in the annual budget to install pump each spring and remove pump each Fall. This should improve performance. Also getting estimates to clean catch the pond.

Suggestions: Concrete Basketball Goal next to Playground Commons Area, add bushes and shrubs around west pond area, add gazebo/picnic area at west pond, additional sidewalk/walking paths

With no further business the meeting was adjourned at 5:45pm.

Respectfully Submitted,

Tara Rockers

Secretary