

November 16, 2014 Rockwood Home Owners Assn meeting
held at Paola Country Club

In attendance: Jan Putzier, Marilyn Barbour, Mike Dennis, Dave Evans, Beth Knedlik, Don Gifford, Frank Elliott, Bonnie Meeks, and Teresa Reese

President Dave Evans called the meeting to order.

Minutes of the last meeting were read by Teresa Reese. Don Gifford made a motion to approve and accept the minutes. Bonnie Meeks seconded and the motion was approved by majority vote.

Dave Evans appointed three separate committees to handle certain tasks.

1. Architectural (appointed at last meeting) includes Beth Knedlik, Don Gifford and Frank Elliott. Responsible for reviewing all plans for new construction or additions.
2. Common areas. Jan Putzier, Bonnie Meeks and Teresa Reese are responsible for any maintenance to be done to the pond, paths and cul de sacs
3. Rules and regulations will be handled by Dave Evans and Mike Dennis.

Dave Evans spoke with the City of Paola regarding new construction and asked them to contact Frank Elliott directly with any correspondence

Mike Dennis proposed a simplified list of requirements for home building to our members. Dave Evans agreed however cautioned that we refer builders to the full restrictions, eliminating the possibility of our missing something critical.

The mowing/snow removal bids were reviewed and discussed. The cost has increased over last year in the amount of \$4,155. with mowing and mulch representing the bulk of the increase. The bid from Environmental Turf and Tree, LLC was accepted with a motion from Mike Dennis, seconded by Beth Knedlik and approved by majority vote.

Due to the increase in costs for mowing, a motion for Villas dues to increase to \$1,200 annually was made by Don Gifford. seconded by Jan Putzier and approved by majority vote

The need for additional dollars for the common areas committee was discussed. A motion by Frank Elliott for \$1,000 to be moved to the common areas Budget was seconded by Beth Knedlik and was approved by majority vote

Jan Putzier spoke with a marine biologist regarding the cattails which have spread around the pond. He suggested spraying the cattails. Mike Dennis suggested that we get a bid from a professional to handle this. Jan will get a bid to have this done.

A motion to accept the budget as presented was made by Mike Dennis, seconded by Beth Knedlik and approved by majority vote.

Beth Knedlik will contact the City of Paola regarding the car that is parked on Rockwood Avenue and hasn't been moved

The board received and accepted a letter of resignation from Tara Rucker.

Plans were submitted to the architectural committee for the construction of the Oehert home to be built on the corner of Rockwood Ave. and St. Andrews Ct.

A Spring HOA meeting will be scheduled at a later date.

Dave Evans motioned to adjourn the meeting and was seconded by Don Gifford and approved by majority vote.

Respectfully submitted,
Teresa Reese