

ROCKWOOD HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
June 16, 2008

The board of Rockwood Homeowners Association (HOA) held a quarterly meeting on Wednesday, June 18, 2008 at the home of Marilyn Barbour. In attendance: Jim Williams, Tom Bonner, Marilyn Barbour, Joe Schaub and Tracey Hecker. Absent: Chris Guenther, Bob Miller, Renae Pfaltzgraf, and Jim Litts. Molly Egger was an invited guests.

President Tracey Hecker began the meeting by submitting her resignation as president and board member. Tracey has done an excellent job, but feels there is a definite lack of communication to keep her informed of what is taking place among board members, developers, and homeowners. She felt she was last to learn of various agenda items and no longer wishes to participate on the board. It is with regret that the board accepts this resignation.

OLD BUSINESS:

Web Site: Bernie Johnson has the web site (rockwoodhomeowners.com) up to date and homeowners will be given the info at the annual meeting on 6/22/08 #6:00 p.m. in the Park.

North Entrance: John Thomas contacted Jim Williams and asked him to relay info to the board. A settlement has been agreed upon with Dennis Doherty for Blue Sky to put a construction entrance on the Doherty property north of the subdivision which will allow an entrance to the north (dead end) cul-de-sac. Hopefully this will keep the large trucks, etc. for new construction out of the areas already completed. Due to weather and back-log of work, this entrance probably won't be ready before fall, 2008.

Speed Limit Signs: Tom Bonner has requested to the city that speed limit signs and/or children playing signs be put in our subdivision.

Retention Pond Run Off: Marilyn wrote to the city as secretary of the HOA and requested they contact our board regarding the standing water and mess along the walking trail on the east boundary of the subdivision and on the Pearce/Medlen property. No response has been received. Tom Bonner will follow up.

Neighborhood Watch Program: The city still doesn't have their new materials to present a program at the HOA annual meeting this month. This will be tabled until a later date when we can get the presentation and reserve the Paola Country Club on a Sunday evening.

NEW BUSINESS:

Status of Homeowners Corporation: Tom Bonner is the contact person and hasn't heard anything. Molly stated she thought everything had been transferred to the Homeowners and the developers were out of the corporation. She will check further. Molly will also check on the cost of the D&O insurance for board members' liability protection.

Other: Discussion was again held on the construction of the many "Villas" in the housing section of the subdivision, which original owners were told this would/could not occur. No one seems to know how to address this situation. The architectural committee which was formed in the beginning of the development is no longer an active committee and doesn't review any plans, etc.

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Board Elections: There are three expiring terms this year – Bob Miller, Renae Pfaltzgraf and Jim Litts, and now Tracey Hecker. Bob Miller found a replacement for himself – Mike Dennis. Tracey got Jack Rowlett as a replacement for Rene Pfaltzgraff. That still leaves two vacancies – especially one on St. Andrews Court. Marilyn asked 5 individuals to serve but all declined.

NEXT MEETING DATE: The annual board meeting is scheduled for June 22, 2008, at 6:00 in the park of the subdivision. Marilyn will prepare and email a notice to board members and they are expected to contact the neighbors on their assigned block..

With no further business pending the meeting was adjourned.

Respectfully submitted,

Marilyn Barbour
Secretary