

ROCKWOOD HOMEOWNERS ASSOCIATION
BOARD MEETING
September 22, 2010

Rockwood Homeowners Association (HOA) held a board meeting on Wednesday, September 22, 2010 at 6:30 P.M. at the home of Jim Williams, 24205 Nicklaus Court. In attendance: Board Members Jason Livengood, Mike Dennis, Jim Williams, Dan Patino, Greg Smith, and John Crouch. Also present was HOA agent Marilyn Barbour. Absent: board members Gerry Peterson, and Kevin Ross.

OLD BUSINESS:

Marilyn Barbour reported that the financial status of the HOA is within budget and advised that the checkbook balance is \$20,307.62.

Jim Williams asked about the logistics of getting the neighborhood picnic / gathering planned and announced within two weeks. Jim suggested a spring picnic and announce it both on the website, at the general meeting and in mailings when the dues go out this winter. There would be ample time for people to save the date and RSVP so that the board could purchase the appropriate amount of food. The board unanimously agreed to postpone the picnic till spring 2011.

NEW BUSINESS:

The board has received a complaint about Professional Turf and Tree's services. The board feels that due to the unusual weather this season that the company can't be totally to blame for the outcome. The board will continue to use this company however will keep a close eye on the services during this next year.

Jim advised he will be contacting the Miami County Extension Office to inquire about how to treat and remove the cattails from the pond permanently. The cattails have been removed in the past however came back.

Marilyn reported that she will be contacting John Thomas of the former Blue Sky Development to obtain a letter relinquishing its rights to the development to the HOA. This is needed to amend the HOA declarations. Marilyn will also be investigating the possibility of finding an electronic copy of the declarations that could be used as a working copy to present amendments at the general meeting.

Many suggestions were discussed regarding changes to the restrictions such as changing the allowed grass height from 5 inches to 12 inches as per City of Paola ordinance. This change would allow the board to contact the city to step in and maintain the property and the board would not have to bear the expense. Wording such as "four-plexes" would also need to be changed to "duplexes" and we would like it to become aligned with the City of Paola building code which mandates certain requirements such as an attached garage to certain structures. Once an electronic copy of the declarations and restrictions is

located or created the board will proceed with updating the document.

Chris Guenther advised that he would come back to the board to assist in serving out Marilyn Barbour's term which expires next year due to Marilyn's move from the neighborhood. Thank you Chris for your service once again.

The board will reconvene in late October for a budget meeting prior to the general meeting this winter.

With no further business the meeting was adjourned.

Respectfully submitted,

Jason Livengood
Secretary