

ROCKWOOD HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
June 30, 2008

Rockwood Homeowners Association (HOA) held a quarterly meeting on Monday, June 30, 2008 at 6:00 P.M. at the home of Jim Williams, 24205 Nicklaus Court. In attendance: Tom Bonner, Jim Williams, Marilyn Barbour, Joe Schaub, Chris Guenther, Jason Livengood, Dan Patino, Mike Dennis. Invited guest was Molly Egger. Absent: Jack Rowlett.

OLD BUSINESS:

There was no old business to conduct.

NEW BUSINESS:

Due to the recent board member election, Tom Bonner was unanimously voted in as the new board president. Dan Patino was voted in as Vice President and Jason Livengood was selected as Secretary.

Jim Williams read an e-mail from John Thomas reference the board beginning discussions about the cost of dues for the duplex lots. After board discussion on the matter it was determined that additional information would be needed from the lawn care provider on how much additional work will be required on each side of the duplex. Molly advised that she would be obtaining that information.

The board discussed the use of a local attorney to address any legal questions that may arise in the future regarding residents who refuse to comply with the covenants. Mike Dennis advised that he will contact Amy Winterscheid to determine what this will cost.

Jason Livengood asked if the board members were insured if any legal matter arose in the future and Molly reported that she was waiting on the determination of officers and would be in contact with the insurance company to get that information added to the policy.

The board discussed lot # 42 on Eagle Court. Lot 42 has a large area of rough terrain that is not able to be mowed by the owner, Kevin Barbour. Marilyn reported that during construction of houses on both sides of lot 42 the builders placed large amounts of dirt on this lot causing this condition. Consensus was that Molly send a letter to Elite Homes and R-Design Homes to ask them to repair the damage to the lot so the owner can properly maintain it.

Jim requested that Blue Sky increase the visibility of the lot numbers mainly on Palmer Drive so that they could be easily referenced. This is also due to the fact that some of the lot numbers have changed in this area. Tom also noted this would be helpful for the City of Paola in determining where the lots were located.

Jason asked why the Architectural Control Committee is not active and Tom reported that the ACC has been inactive for some time due to no issues which have needed its attention. The board determined that the ACC needs to be active to address any improper building issues from this point forward. Molly suggested that the ACC be comprised of a developer as well as board members. Jason suggested neighborhood residents who are experts in the field be invited to participate in the committee and Marilyn was going to ask Kevin Barbour if he would be interested in assisting.

Jason asked if the Homes Association restrictions and covenants are on file with Miami County and Molly believed they were and would check for sure. The board wished to ensure that all of the amendments that were made to the covenants were also filed. Molly later informed the board that all the necessary paperwork is properly on file with Miami County.

Tom stressed the importance of communication throughout the neighborhood and new assignments were given to board members to ensure all residents were kept informed of the board's activities.

Joe - Eagle Court
Tom - Rockwood
Chris - St. Andrews
Marilyn - Augusta
Jim - Palmer
Mike - Nicklaus

Jason suggested that any business owners in Rockwood be allowed to advertise on the Rockwood Homes Association Website at no charge. This would allow residents to see what types of services are available literally right out our back door. Babysitting services, lawn care, etc.

The next board meeting was tentatively scheduled for September 16, 2008. With no further business pending the meeting was adjourned at 7:00 P.M.

Respectfully submitted,

Jason Livengood
Secretary

**ROCKWOOD ESTATES HOMEOWNERS
BOARD MEETING 6/30/08**

