

ROCKWOOD HOME OWNERS ASSOCIATION BOARD MEETING  
JULY 17, 2012; 6:00 – 7:30PM

Rockwood Home Owners Association (HOA) held a board meeting on Tuesday, July 17, 2012 at 6:00pm at the Paola Country Club, 29651 Old Kansas City Road, Paola, KS 66071.

IN ATTENDANCE

-Board Members: Mike Dennis, John Crouch, Ray Green, Jim Williams, Greg Smith,  
Kevin Ross, Linda Hoffman, Beth Knedlik, Dave Evans, Tara Rockers

OLD BUSINESS

-Board Terms expired: Jason Livingood, Chris Guenther, Jim Williams

-No progress has been made with Core First. Marilyn will finalize amendments once she returns.

-To enact the revised amendment 66% of members must approve. The member does not have to be present, a written vote will suffice. A copy of the revised amendments must be given to each residence for review. It will be followed by an invitation to vote in person at the designated meeting or by written vote.

-Mike will check county notary requirements.

NEW BUSINESS

-New Board Members: Dave Evans, Beth Knedlik, Tara Rockers

-Election of Officers by unanimous vote:

President – John Crouch, VP – Ray Green, Secretary – Tara Rockers  
(John Crouch will be placed on the Checking Acct as President)

-Mike Dennis proposed reducing Board Members from nine to seven. This motion was passed by unanimous vote.

-Greg Smith will stay on another year.

-Reviewed 2012 Annual Financials. Jim asked for a dollar amount for outstanding liens on vacant properties. Marilyn will get that information to us.

-Entrance Enhancement Project: This motion was approved by unanimous vote. The budget is set annually at \$100 for Spring flowers and \$100 for fall flowers. Linda will decide upon which flowers/greenery to plant and will ask for volunteers to help plant as needed.

-Walking Trail: It's cracking/splitting due to excessive heat and partially due to foundation support issues. However, it's not posing a state of emergency so by unanimous vote it was approved to move forward with the same resealing company this fall.

-Next Meeting in September – To Be Announced

With no further business the meeting was adjourned at 7:30pm.

Respectfully Submitted,

Tara Rockers  
Secretary