

Rolling Hills Master
October 21, 2019
Board Meeting

Meeting Called to order at 7:00 PM by Willie Grauberger

Board Members in attendance: Connie Peterson, Willie Grauberger, Richard Carpenter, Robert Krasznai, Jack Massie, Dee Menzies, Phil True, Nathan Clark, Roxanne Bostnick, Kent Holle

Homeowner Forum – None

Landscaping Update – Michael w Greening Up, wrapping the season up – leaf pickup & cut backs (approx. 35 shrubs), winterize irrigation next week, Sidewalk near north retention pond needs trimming per Rick

Approval of September Minutes – Minutes were not provided in packet – will need to be approved at November Meeting

Financial Review

September 2019 – Question for Louie as to why the big increase for trash removal in the common areas. Motion to approve Dee – 2nd Rick approved by all present

Delinquencies – ok

New Business –

Front Entrance Plans – The board would like to receive references from both companies (with similar design work) and know the time frame of the references (last year, within last 5 years, 10 years) Jack has not checked on the Sea Wall yet, was asked to have an answer in the next week (bids and ref if feasible). We would like to have Bob review the two proposals

Discussion – Nathan suggested getting the rest of the bids and tabling until next spring – Willie suggested getting bids in Spring & do work early Spring or next Fall when less busy.

Park Oil Patch – The board would like a letter sent to Marco Carani stating that the board would like to see something along the lines of what Marco suggested (park like setting with plants, trees, benches) and are happy to see it in the 2020 Budget.

New Business – Phil noticed that someone from Greening Up was replacing pickets on the fence along Tellup North of 3rd (approx.. 2 houses beyond retaining wall) on Monday. Please ask Michael (since this was brought up after he left) why they were being replaced? The board would like a reminder letter sent to the residents on Wingate, that though this fence is maintained by the HOA, it is the homeowners responsibility to make sure rock is not directly against the fence (to either pull it always 3-4 inches or place a wooden board as a barrier between the rock and fence) to prevent the rock from breaking the fence posts. (Sandra, check with Willie on this, in the future if damage is caused by residents, can we charge them for repairs?)

Adjournment – motion to adjourn at 8:00 by Bill – 2nd Bob all agreed