

**Rolling Valley Section 8-D
HOA Quarterly Board Meeting
Wed, 12 Jan 2022**

Minutes

Location: Dennis Kurre's home

Board Officers Present

Dennis Kurre– President
Tom Blume – Vice President
Ruth Ann Hoel – Treasurer
Jonathan Clough – Secretary

Board Members Present

Michael Graves
Jeff Linns
Lisa Nelson
Alisa Goetz

Call to Order: Dennis Kurre called the meeting to order at 7:02 PM.

Treasurer's Report: Ruth Ann Hoel presented the year-end 2021 Financial Statement, which reflected total income of \$5,621.74 and expenses of \$3,165.74, leaving a balance of \$14,984.73 in the HOA account on 12/31/21. Income for the year was below budget by roughly \$250 due to the positive response to the early payment discounts. Ruth Ann noted that we are still awaiting the bill for the tree service for 2021, which had been budgeted for \$2000. Regarding early 2022 dues collections in response to the 1/3/22 email notice, Ruth Ann reported that 53 homeowners had already submitted payments, about half of them via PayPal.

Old Business:

- **Boy/Cub Scout sponsorship:** Tom Blume followed up on the discussion he began at the Oct 2021 Board meeting regarding the Board's willingness to sponsor a Boy/Cub Scout pack that had lost its sponsor. Since he had not heard back from the Troop leadership regarding formal sponsorship, he recommended tabling that idea, and instead made a motion for the HOA to contribute \$200 annually to both a local Boy and a Girl Scout troop. The Board adopted the motion with an action item to provide Ruth Ann with the details to make the donation before the February Boy Scout's annual banquet and the Girl Scout's event in the fall. (**Action Item**)
- **Storm Drain clean up:** Tom Blume reported that he had yet to call the County Storm Water Division to schedule clean up of the catch basin and storm drain under Arley Drive. (**Action Item**)

New Business:

- Annual Dues Notification Letter: Dennis Kurre presented a draft version of the annual dues notification letter, and the Board suggested a couple minor content changes. Tom Blume recommended the Board consider informing homeowners of the consequences if the Board had to disband at some point in the future due to the lack of additional participation and potential retirements of Board members. Michael Graves indicated he would like to make contingency planning for the future of the Board a topic of efforts in 2022. The Board also discussed raising the 9-member upper limit of the Board membership to permit bringing in additional members to share the workload and hold office. Dennis Kurre agreed to draft up a proposed change to the By-Laws that the Board could iterate on prior to the Annual Membership Meeting in November. (**Action Item**) Dennis also volunteered to research the costs involved to hire an HOA management company. (**Action Item**) Finally, the Board discussed the division of labor and timing for printing, labeling and stuffing the annual letters.
- Website content updates: Dennis Kurre suggested the Documents section of the website be updated to shift some of the older documents (> 5 years old) to the Archive to clean it up a bit. Jonathan Clough indicated he would work it when he had some time available. (**Action Item**)
- WKCA Events & HOA Support: Tom Blume proposed a motion for the HOA Board to once again fund a “dumpster day” in concert with the WKCA, as we’ve done for many years, prior to COVID-induced cancellations. Jeff Linns seconded the motion and the Board approved funding the rental of a dumpster this spring (date TBD).
- Elections of 2022 HOA Board Officer Positions: The Board approved the following Board members for officer positions in 2022:

Office	2021 Officer	2022 Officer
President	Dennis Kurre	Michael Graves
Vice President	Tom Blume	Tom Blume
Treasurer	Ruth Ann Hoel	Ruth Ann Hoel
Secretary	Jonathan Clough	Jonathan Clough

The meeting adjourned at 8:15 pm. The next Board meeting is scheduled for **Apr 20th, 2022.**

Action Items for the Board:

- Coordinate with the Treasurer to begin annual donations to the Boy Scouts & Girl Scouts. (**Tom Blume**)
- Contact the County Storm Water Division to schedule clean up of the catch basin and storm drain under Arley Drive. (**Tom Blume**)
- Draft language for a potential By-Laws amendment to increase the ceiling on the number of HOA Board members. (**Dennis Kurre**)
- Research the costs for hiring an HOA management firm to assume Board duties. (**Dennis Kurre**)
- Update the website to move documents older than 5 years to the Archive. (**Jonathan Clough**)