

Rockford Woods BOD Minutes
Aug 16, 2021 (google meets)

Present: Debbie Gamble-pres, Kelly Malone-vp, Jackie Gruer-sec, Jackie Wilson, Ed Hagerman, Mike Folz
Absent: Sylvester Dupree-treasurer

Minutes approved from BOD meeting on July 24, 2021. Minutes are to be completed within a week of the meeting, sent to the BOD for electronic approval and posted to the website and sign boards.

Treasurer's report: Sylvester sent in written report and it was reviewed. It was noted that Jackie G, Jackie W, Kelly and Mike did not get information from Herman. Jackie W. will contact Sylvester

Old Business:

4727 Hassman Ct. - The Architecture Committee has not received any communication from the residents.

Communications Committee –

- New board members need to be included on email and old board members taken off the email.s
- Development of HOA email list
- Posting of minutes on website
- Discussion of best format for our meetings – zoom vs google meets vs microsoft teams?

Update on Bylaws and Covenants – no report at this time, the committee has not reconvened

Letter to Kamen & Cusimano about credit for June meeting with Garrett– Debbie will draft and Kelly will review. Send comments to Debbie about perceived need for credit..

New Business:

5009 Dovetail- James Gleason from Hamilton County Soil and Water Conservation District reviewed the water drainage situation with the home owners, Kelly and Jackie. He sent reference materials and suggestions for contractors. The retaining wall is not the source of the problem. There needs to be a coordinated regrading between the properties on that side of Dovetail for water to drain to the creek. A recorded drainage easement is recommended. The HOA needs to review and approve the plans because the water will be directed onto HOA property. Kelly will draft a letter to the property owners. His letter and attachments will be placed with the Minutes.

Multiple violations of the Covenants & Restrictions are occurring with multiple complaints coming to the BOD.. Proceeding with compliance letters from Herman Management was discussed. It was noted that letters need to be consistent to all household that have the same

violation.

Next meeting: 9/27/21 at 7 pm

Respectfully submitted, Jackie Gruer-secretary