



**Rolling Meadows Home Owners Association, Inc**  
email: [rollingmeadowshamlake@yahoo.com](mailto:rollingmeadowshamlake@yahoo.com)  
[www.neighborhoodlink.com/Rolling Meadows - Ham Lake/home](http://www.neighborhoodlink.com/Rolling_Meadows_-_Ham_Lake/home)

### **January 10<sup>th</sup> Board Meeting**

Meeting started at 7pm.

#### **In Attendance**

Dawn Newton  
Wayne Lentsch, Treasurer  
Rita Anderson-Lentsch  
Deb Larson, Interim President  
LeAnn Behun  
Anita Wencil  
Ila Webster  
Ronald Wencil, guest

Not present: Wendy Roetering, Mary Kay Van Kempen

#### **Old Business**

**Tim Kelly** From the Coon Rapids Watershed will be at our next meeting (Tuesday, March 8, 2011) to discuss our outlots and what can be done to clean up and maintain. Dawn requested a city member to attend the meeting with Tim Kelly to see about the outlot compliance with city ordinances.

Board to compile a list of questions from board and homeowner, ie.-

- Who is responsible for drainage ditch, road run off ditches, cat tails, trees, beaver dams, down trees, clogged ditches and more.
- Does the runoff change the soil balance?
- What if someone is fill in the ditches?

**Hunting Signs** Board decided not to purchase and put up "No Hunting" signs since nobody was seen hunting on the outlots.

**Compost Site** Previous board decided to table compost site indefinitely per 1/25/92 minutes.

**Outlots** Discussed removing the down trees (some are blocking walking path) and widening

walking paths. Silt fence, wood, and metal posts from road construction are a potential safety hazard. Rita scattered flower seeds in the butterfly lot. Do we want to plan a Spring Clean up day?

**Website Update** Rita reported if you do a property address search for a home for sale in RMHOA on Google, our website Welcome Page is a selectable result.

**RM Entrance Sign** Approximate cost is \$2,000, previous board approved new sign to be installed Spring 2011. Sign to be funded by outlot rental and property tax refunded. Rita has two preliminary quotes from last year.

Background of old sign: Contractor installed original sign, current sign was installed late 90's. Previous board (2010) thought the sign should be more modern and only read "Rolling Meadows", previous board discussed message board. But decided against it due to maintenance cost, storage of board- created website as message board.

Deb will research cost of graphic pdf logo.

LeAnn and Deb to research sign cost with hooking message board option.

**Assessment Letters** will be sent approximately April 15, 2011, Ila expressed an interest in creating a newsletter to be included in mailing.

**Annual Meeting** being planned for May 21, 2011, location and time to be determined. Suggested location Ham Lake City Park. Homeowners will vote in 3 new board members. LeAnn to provide budget and details to the board. LeAnn and Ida will head up the annual meeting location, organizing and deliver invites to homeowners. LeAnn will provide Ila a short blurb for the newsletter. (Anita motioned and Deb seconded)

Board to meet on May 16<sup>th</sup> to prep for annual meeting.  
New Board to meet on May 23, board to vote officers.  
Future Board Meetings: 6/13/11, 9/12/11, 12/12/11.

**Treasurer Report** Wayne gave the treasurer report and asked if anyone would be interested in learning the responsibilities of the treasurer position, Leanne expressed an interest and will work together with Wayne. Wayne will send Leann the property list to verify.  
(Deb motioned and Dawn seconded)

## **New Business**

**Board Position Changes** Dawn Newton stepped down from the President position and will remain on as a board member. Deb Larson has accepted the interim President position and the vice president position will remain open until the annual meeting.

**New Neighbors** Wayne and Rita welcomed three new neighbors into RM.

**Annual Yard Sale.** Dawn will check with Beth B. to see if she will head up and organize again.

**Website** Wendy requested a dedicated page for local fundraisers for Cub/Boy Scouts, Girl Scouts, Schools and more. Members of RMHOA would be able to post on the page.

**Next Board Meeting will be held on March 8, 7pm, 1911 168<sup>th</sup> Ave NE.**

Minutes posted by Wendy Roetering.