

## Call to order

A meeting of the Rockwell Community Board was held on July31, at 5:30pm at the Rockwell Clubhouse

**Attendees included** Annette Ludwig, Sue Santefort, Erin Joyce, Kayle Gatz, Adam Rokosz, Michelle Boomfield. Guest, Lynda Jagadich

### Members not in attendance

Members not in attendance included Dan Vujko

# Distribution of financial report

Copies of the financial report was distributed to board members. Discussion regarding expenditures of several line items ensued. Questions arose as to the boards approval in regards to some of the expenses. Discussion continued. Board ended with financial report approval.

### **New Business**

- 1. The creation of a quarterly community newsletter was put before the board. Rockwell Paired Cottage member, Lynda Jagadich volunteered to be editor.
- 2. Three of the clubhouse floor mats have been stolen in the last month.
- 3. Clubhouse will be cleaned 2x week during pool season.
- 4. Venue rentals are down this summer. All rentals serving alcohol must obtain a liquor permit from the town of Dyer, and provide a special event insurance rider in the amount of \$1 million dollars to the management company at least one week prior to event.
- 5. Clubhouse cameras to be installed soon.
- 6. Cable/Internet provider is changing in an effort to reduce costs.
- 7. Request made by board member to provide the board with the total cost breakdown of the clubhouse renovations. Annette agreed to get this information to board members.
- 8. Clubhouse painting and the installation of blinds is scheduled for late August early September.
- 9. Board decided a kitchen backsplash was not necessary.
- 10.In an attempt to make entrance to the clubhouse pool easier for handicapped residents, it was suggested that the area directly in front of the clubhouse along Great Lakes Drive, be marked with handicapped parking signs so that those affected residents would have a direct sidewalk entrance to the doors.

- 11. Any board slamming discussion appearing on the Rockwell Facebook page will be removed immediately upon discovery.
- 12.It was a board decision that Rockwell resident Kingston would retain use of his key to the side gate but that it should only be used by him during times of his pool service to the property. His daily ministering to the Rockwell pool is on a voluntary basis and appreciated by the community.
- 13.It was suggested that committees be formed to enrich the lives of Rockwell residents.

## **Unfinished business**

1. There is considerable concern in the community regarding the NO ALCOHOL AT THE POOL directive that was issued in June, 2024. Property manager Michelle Boomfield made it clear to the board that they had no say in this issue. As an Indiana HOA, there are certain rules and regulations we must follow to be in state compliance. She stated this is an actual law, not a board decision. If authorities were to find alcohol being consumed on the Rockwell Pool property, Rockwell would be fined for the initial infraction, and if it were to happen again, face the possible pool closure by the state of Indiana.

### Announcements

Rockwell Community picnic to be held on August 24.

Meeting adjourned at 6:32 pm.

Minutes respectively submitted by Lynda Jagadich. 8/4/2024