Rosewood Village I Owners Association, Inc.
Board of Directors Meeting Minutes
Waukesha State Bank
July 16, 2026

1. **Call to Order**
   Kathy Sauser called the meeting to order at 5:00pm

2. **Roll Call**
   Members Present: Kathy Sauser, Lisa Haslbeck, Sharon Carpenter, Marty Dzelzkalns, and Ogden representative Violet Jaskula
   Members Excused: Terri Knutson

3. **Financial Report for 6/30/2026**
   Operating Account balance: **$78,034**
   Reserve Account balance (First Citizens Bank): **$42,071**
   Reserve Account in CDs at Waukesha State Bank: **$209,918**
   Statutory Reserve: **$522**

   Total Current Assets: **$90,220**
   Total Reserves: **$252,512**
   Total Assets: **$342,731**
   Total Liability: **$6,635**
   Total Equity: **$336,096**

4. **Old/Unfinished Business**

   (a) Insurance – Insurance broker is looking for a new insurance company.

   (b) Yards lights – Some lights are not working and are being investigated.

   (c) Water Usage – Water usage remains high for some buildings. The board kindly asks all homeowners to monitor for leaks.

5. **New Business**

   (a) Homeowner in 1903D wishes to install a roof vent for a new bathroom. The request was approved; however, the homeowner was made aware that any roof damage will be their responsibility.

   (b) Homeowner in 1915C has a tree stump in their yard that they wish to have removed. Violet will get a quote to have this taken care of.

   (c) Homeowner in 1915C reported a truss brace breached their garage ceiling and received an estimate of $1,970 to have it fixed. The work was approved by the board.

   (d) Homeowner in 1911D reported a rusted window well. The board approved having it replaced.

6. **Adjournment**: A motion was made and seconded to adjourn the meeting at 5:24pm.

Dates and locations of 2026 meetings. All are at 5:00PM.

- August 20 – Waukesha State Bank (Racine Ave)
- **September 16 (Wednesday) – Annual Meeting at Waukesha State Bank (Saint Paul Ave)**
- October 15 – Waukesha State Bank (Racine Ave)
- November 19 – Waukesha State Bank (Racine Ave)
- December – no meeting

2026 Waukesha Water Utility, Water/Sewer Bill by Month and Condo														
Condo	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Average	'25 Average
1900	$310	$291	$313	$257	$292	$311							$296	$314
1901	$351	$349	$429	$333	$335	$391							$365	$321
1903	$307	$218	$311	$260	$254	$294							$274	$279
1905	$390	$391	$435	$368	$365	$408							$393	$439
1907	$222	$244	$324	$231	$228	$265							$252	$241
1909	$421	$354	$356	$236	$203	$232							$300	$311
1911	$372	$349	$464	$389	$440	$456							$412	$285
1913	$258	$255	$321	$260	$265	$292							$275	$277
1915	$411	$428	$413	$392	$408	$499							$425	$421
1921	$183	$158	$192	$152	$176	$168							$171	$195
1923	$333	$349	$359	$220	$252	$381							$316	$291
1925	$196	$187	$216	$190	$157	$203							$191	$252
1927	$255	$252	$270	$195	$271	$276							$253	$267
1929	$253	$239	$238	$222	$260	$289							$250	$320
1931	$333	$286	$364	$252	$289	$324							$308	$356
Average	$306	$290	$334	$264	$280	$319	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!		
Total	$4,595	$4,349	$5,007	$3,957	$4,195	$4,789	$0	$0	$0	$0	$0	$0		