Rosewood Village I Owners Association, Inc.
Board of Directors Meeting Minutes
Waukesha State Bank
August 20, 2026

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

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

3. **Financial Report for 7/31/2026**
   Operating Account balance: **$79,389**
   Reserve Account balance (First Citizens Bank): **$45,710**
   Reserve Account in CDs at Waukesha State Bank: **$209,918**
   Statutory Reserve: **$522**

   Total Current Assets: **$88,735**
   Total Reserves: **$256,151**
   Total Assets: **$344,886**
   Total Liability: **$5,530**
   Total Equity: **$339,356**

4. **Old/Unfinished Business**

   (a) Chimney Cap repair for 1907C was approved.

   (b) A fall walk-around with Bluemel's is recommended to document and prioritize all needed work.

   (c) New insurance carrier and details will be discussed in the September meeting.

5. **New Business**

   (a) List of 35 active work requests will be handed to the new board.

   (b) 1921B stoop is peeling and needs to be repaired.

6. **Adjournment**: A motion was made and seconded to adjourn at 5:23pm.

REMINDER that the **Rosewood Village Block Party** will be held on **Saturday, August 29th, at 1pm** near the visitor parking lot **near 1909**.

Bring: a dish to pass, chair for yourself, table (if you need one), your own beverage(s)

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

- **September 16 (Wednesday) – Annual Meeting at Waukesha State Bank (Saint Paul Ave)**
  - Registration: 5:00pm
  - Meeting start time: 5:30pm
- October 15 – Waukesha State Bank (Racine Ave)
- November 19 – Waukesha State Bank (Racine Ave)
- December – no meeting