

ROCHESTER GLENS HOMEOWNER ASSOCIATION

Meeting Minutes

April 3, 2014

Present: See Attached Sign In Sheet

Next meeting: TBD

I. Called To Order: 7:30pm (Jeff Hengeveld)

Introductions

Minutes from previous Annual Meeting read and approved. (Motion to approve: Mike Thomas)

II. Officer Reports

Jeff Hengeveld, President: 2013 accomplishments:

New ideas and assessed needs as a subdivision?

Bylaw enforcement, Halloween Party summary, No picnic was held.

Garage Sale: our turn to advertise

Paul Merlo, Vice President

Bylaw enforcement: Discussed fence issue at 720 Downhill.

Service Contracts: White Birch to remain under contract for landscape maintenance.

Dave Trimble, Treasurer

Submitted current Financial Statement.

Presented proposed 2014 Budget.

Budget was amended as proposed.

III. 2014 Initiatives

Bob Hare: Goal to replace lights at Entrance Markers in 2014.

Newsletters: More newsletters planned, efforts to establish online communications

Welcome new residents efforts to continue.

Picnic: Will happen in 2014 and ideas wanted for theme or activities

Garage Sale: our year to advertise. Suggestion to put up sign early.

IV. Old Business: No Old Business

V. New Business:

Mike Thomas motions to approve 2014 as amended:

VI. Election of Officers:

President: Paul Merlo nominated by Jeff Hengeveld. Elected unopposed.

Vice President: Bob Hare nominated by Paul Merlo. Elected unopposed.

Treasurer: Dave Trimble nominated by Patrick Fortress. Elected unopposed

Secretary: Stephanie Quick nominated. Elected unopposed.

Director positions: Sharon Casserly, Patrick Fortress and Mike Thomas elected

VII. Open Floor:

There are some dead trees on industrial property along Livernois that are not screening large trucks anymore. There is also a dead tree issue at Dickson and Livernois on account of utility company activity that need to be removed.

Deer feeding issue on Deerhurst is a problem. Nuisance deer are destroying vegetation nearby.

Van Dusen Letter read (see attached)

VIII. Motion to Close: 9:05pm