

ROCHESTER GLENS HOMEOWNER ASSOCIATION

Meeting Minutes

March 26, 2015

Present: See Attached sign in sheet

Next Meeting: TBD 2015

- I. Called to order & Introductions:** 7:29pm (Paul Merlo)
- II. Reading of Last Meeting Minutes:** (Stephanie) Mike made motion to approve Minutes; Minutes approved.
- III. Officers Reports**
 - a. *President (Paul):***
 - i. Social Accomplishments: Fall Tailgate party, Halloween Party, Garage Sale
 - ii. Other Accomplishments: fence @ 720 Downhill Taken care of, Lighting upgraded to LED, North Marker is still waiting to be 100% done because of the snow, Entrance markers were kept up, Commons Signs were repaired by Bob after storm, Overgrowth from Commons take care of.
 - b. *Vice President (Bob):***
 - i. By Law Enforcement: Fence @ Downhill/Deerhurst resolved, trailer stored @ Deerhurst/Dahlia & Dressler/Livernois removed
 - ii. Service Contracts: 3rd year w/ White Birch, collecting bids for 2015
 - iii. Storm Sewer Issue: Sinkhole on Dahlia under investigation, once report is completed by City, Board will post on website, Jeff suggested the Board look into legal review of Storm Sewer Responsibility
 - c. *Treasurer (Paul due to Dave being absent):***
 - i. 2014 Financial Review: Not all 2014 dues were paid, still trying to collect
 - ii. Financial Proposal for 2015: Need to add cost of Marker gardening (Daniel) to budget, Need to double check bad debt records, \$2500 for new trench & cable to be laid approved/needs to be added
- IV. New Business Initiatives**
 - a. *Goals for Upcoming Year:***
 - i. *Capital Projects-* Trench cable at N marker to complete light upgrade, look into sign improvement options (committee to oversee TBD)
 - ii. *Newsletters*
 - iii. *Welcome New Residents:* Idea to pass on copy of Deed Restrictions and By Laws when New Residents move in & putting a copy on the website
 - iv. *Email & Social Media:* Working on getting more emails to reduce postage/ mailing costs.
 - v. *Deeds Restrictions Notification:* Board notified of dumping on Commons, Board going to get in touch with White Birch
 - b. *Picnic ideas for 2015:*** Halloween Party- Oct; Picnic- Aug or Sept; Fire Truck Bike parade suggested; Battle of the Bands suggested
 - c. *Annual Garage Sale:*** May 14, 15, 16, 2015; Not moving weekend

V. Approval of 2015 Budget: Mike made motion to approve, Budget approved with changes listed above for total of \$14,985.00

VI. Election of Board Members:

- a. **President: Paul Merlo** (Mike nominated, unopposed)
- b. **Vice President: Bob Hare** (Paul nominated, unopposed)
- c. **Treasurer: Jim Harris** (Jeff nominated, unopposed)
- d. **Secretary: Stephanie Quick** (Jeff nominated, unopposed)
- e. **Director: Mike Thomas** (Jeff nominated, unopposed)
- f. **Director: Patrick Fortress** (Paul nominated, unopposed)
- g. **Director: Tammy Deane** (Paul nominated, unopposed)

VII. Open Floor

- a. Jim Burk- Dead trees along Livernois have not been resolved from last year. Another resident suggested to contact the Mayor or City Tree Committee
- b. Rob Golda- brought up concern about the trash trucks leaving hydraulic fluid on the road with every stop, the Board will look into contacting the City to see if this is a problem elsewhere
- c. Resident brought up concerns of open utility boxes in yards on Deerhurst (towards Drexelgate), residents discussed that it is DTE's responsibility and homeowners will need to contact DTE directly to resolve
- d. Resident brought up continuing concerns about the deer in the neighborhood, the City was contacted and neighbors removed feeding stations, but the deer are still around. Another resident suggested contacting the City Deer Committee for help.

Motion to Adjourn: 930pm (Paul)