

Present: Melanie Avila, Vince Avila, Tom Malysz, Jamie Hilliard, Jane Evans

Melanie called the meeting to order at 7:30 PM. Last page of previous meeting minutes name should be Lanstrom not Dalstrom. Tom moved to approve the minutes, Vince seconded it.

Old Business

- Newsletter: Looks great. Thank you to Misty and Jeff. Request more Rochester Glens logo/identification.
- Survey: Melanie to copy survey and bring to picnic with pens and clipboards for volunteers to survey residents
- Appreciation Gifts: \$50 gift certificates to Kruse & Muer to past board members as a thank you (Pam, Alex and Jeff)
- Directory: Melanie to do a cover. Jane to check with Kinkos on a final price and if they can open Microsoft Works or how do they want the file of names. Put website on cover of directory. 300 copies to be made.
- Website: Melanie to call Tom Abele about the website. He has not met with Ben Jones yet.

New Business

- Picnic: Jamie reported that the firetruck and sherrifs is a maybe for parade. Jamie reviewed the schedule and assignments. Melanie to greet everyone. We are worried about volunteers. Possibly do picnic every other year and Halloween every year.
- Problems with boats, RV's, etc: Melanie reported that one home on Dressler and one on Dahlia not following the rules. Note needs to be sent. Melanie to send to Jane for the records.

The meeting was adjourned at 8:15. Melanie approved and Tom seconded it.