

January 26, 2009

Rochester Glens Homeowners Association Board Meeting Minutes

Present: Jeff Hengeveld, Pete Arango, Patrick Fortress, Mark Binschus, Tom Malysz, Jane Evans, Cindy Gensman

- I. Jeff Hengeveld called the meeting to order at 7:35 PM
- II. Jeff motioned to approve the minutes from the previous meeting. Pete Arango seconded it.
- III. Annual Meeting: Jeff suggested a date of April 28, 2009 at 7:30 PM. Include the proxies with the notice for the annual meeting. We need to determine on how to present the budget at the meeting.
- IV. Fence: It is still up. Jeff was going to call on prices for rocks. Only 3 people responded when we put out a letter about removing a fence. It's an easement issue so we do not need a vote from the association to decide if we are going to remove the fence. Plan is to saw the fence down at ground level and put top soil on top. Proposed date of April 4 & 5, 2009.
- V. Website: Jane to email Ben about website this week so Jeff's neighbor Matt can take over the website. Information on the website should be updated before the annual meeting.
- VI. Dues and Treasurer Report: First notice went out 4 or 5 days ago and we've received 60 dues so far. We have a surplus of \$4,000 this year. Mark is considering putting the money in an interest bearing account if it is worth it. Needs to be accessible.
- VII. Entrance Marker Light Broken. It's been too cold to fix but will fix when it gets warmer. Cindy will get her ex father in law to fix the light. \$150 has been approved to give him for his service.

Meeting was adjourned at 8:05 PM.