

April 20, 2009

Rochester Glens Homeowners Association Board Meeting Minutes

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

- I. Jeff Hengeveld called the meeting to order at 7:40 PM
- II. Jeff motioned to approve the minutes from the previous meeting. Pete Arango seconded it.
- III. Garage Sale: We are responsible for the garage sale ads this year for all 3 subdivisions. Jane will place ads in the necessary newspapers by the first week in May. Dates are May 14-16, 2009. Pete will put up the movable sign the week before. Pete motioned to approve \$300 for advertisements. Patrick seconded it.
- IV. Annual Meeting: We need 38 proxies due to the number of homeowners that have not paid their annual dues. Cindy will collect proxies on Downhill, Dartford, Dressler, Dennett and Darwin Place. Mark will collect on Deerhurst. Jane will collect on Dickson and Dumont. Pat will collect on Dahlia. Pete will collect on Denham. Everyone to send an email out stating how many proxies they collected on April 27. Jeff passed out a proposed agenda for the annual meeting. If there are any other accomplishments email them to Jeff.
- V. Removal of Fence: Cost to fill in the holes from removal of the fence was \$725.
- VI. Website: We have now transferred maintenance of the website to Jeff's neighbor. Jeff's neighbor needs to get access to the website.

Meeting adjourned at 8:20 PM.