

May 13, 2009

Rochester Glens Homeowners Association Board Meeting Minutes

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

- I. Jeff Hengeveld called the meeting to order at 7:05 PM
- II. Jeff motioned to approve the minutes from the annual meeting. Pete Arango seconded it. Jane to edit meeting minutes by the next meeting and post them to the website.
- III. Website: Jeff spoke to his neighbor, Matt Betts, about taking over the website. Jeff will pay for the hosting of the website and Mark will reimburse him. Matt Betts email address is mbdsoftware@aol.com.
- IV. Entrance Markers: Carol Hanna of 846 Dahlia and Sindy are going to plant the flowers in the entrance markers. Pete will call Sindy when Steeles is going to weed or if she needs to weed before planting. In the fall we are going to plant spring flowers to come up every year. Jeff motioned to give Sindy a budget to spend up to \$150 for annual flowers this year. Mark seconded it
- V. Garage Sale: Sign is going up tonight for the garage sale this weekend. Advertisements are in the papers this weekend. Mark to reimburse Jane for the advertisements.
- VI. Debrief of Annual Meeting: Items to be followed up on and put in newsletter are the following: garbage cans, clean up yard, walking through the yard, looking out for neighbor's property, remember community, approved budget, trim bushes on north entrance marker and problem homes. Newsletter to go out by June 15. Submit articles to Sindy by June 10. Sindy is going to trim the bushes in south entrance markers.
- VII. Financial Report: As of today we have approximately \$12,250. Some minor changes were identified to the budget at the annual meeting. The number of unpaid homeowners is 13 down from 19. 3 homes are going into foreclosure. Lesson learned for next year will be to review the budget before the annual meeting.
- VIII. Picnic: Mark has motioned to add \$450 from the 6 people who have now paid their dues to the picnic budget. All approved. Sindy talked to Shelly about the walkathon and a date for that. Proposed date for picnic is September 19, 2009.

Meeting adjourned at 8:10 PM.