

February 3, 2010

Rochester Glens Homeowners Association Board Meeting Minutes

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

- I. Jeff Hengeveld called the meeting to order at 7:05 PM
- II. Jeff motioned to approve the minutes from the previous meeting. Jane Evans seconded it.
- III. Annual Meeting: Jeff suggested a date of April 21, 2009 at 7:30 PM. Tom to call tomorrow to confirm the date and let everyone know. Jane to put last years meeting minutes in a summary format by the next meeting so that everyone can read them and edit if necessary. These will be the ones to be read at the Annual Meeting so it is not so monotonous.
- IV. Website: Jeff to meet with Matt to get website up and going. Mark B suggested putting the bylaws on the website. Jeff to take the website off of Ben Jones hands.
- V. Dues and Treasurer Report: On January 1, 2009 we had \$9,468 and on December 31, 2009 we had \$10,391. 20-30% of the dues have been received to date.
- VI. Light at south end marker needs to be changed and Patrick will do it.
- VII. Directory: Jane to possibly look into doing an addendum to it.
- VIII. Landscaping: Mark suggested firing Steeles for landscaping. All are in favor. Keep them for lawn service. Patrick suggested bidding out the lawn service also. All are in favor. Pete to do this by spring.
- IX. Next Meeting will be March 10, 2010 at 7:00 PM

Meeting was adjourned at 7:38 PM.