

March 10, 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 7:10 PM
- II. Jeff motioned to approve the minutes from the previous meeting. Jane Evans seconded it.
- III. Website: Everyone to send Matt their contact information. All of the minutes from the previous year have been loaded up.
- IV. Budget: The year end review – started off the 2009 year with \$9468 and completed the year \$10,391. We added to our reserves \$923. Largest expense was for lawn cutting and landscaping - \$6381, insurance \$2951, fence removal - \$1025 (wrap into landscaping), picnic & Halloween costs - \$886, Stamps and envelopes - \$867 (lots of forever stamps), storage - \$468, \$300 – electricity, placing & removing liens - \$230, market light repair - \$156, garage sale advertising - \$110, website - \$107, nonprofit status - \$20. Income – Dues - \$12,450, paid off lien - \$135, late fees - \$70, \$80 donations, \$56 cash. Total, \$12,735. Income comparison - Jan 1, 2007 - \$5271, Jan 1, 2008 - \$5973, Jan.1, 2009 - \$9468, Jan.1 - \$10,391. Pete motioned that all checks over \$500 require 2 signatures by Treasurer and President. Jeff seconded, no one opposed. Motion was approved.
- V. Dues updates – 123 homes out of 173 homes have paid their dues to date.
- VI. Patrick is in the process of fixing the light at the south end marker.
- VII. Landscaping: Pete sent out bids to 4 contractors for lawn cutting, bed maintenance and fertilizing. Will consider paying a neighbor to maintain the flower beds versus a company. Pete will distribute the bids before we make a decision.
- VIII. Collecting Proxies: Send out annual meeting notice by April 2. Put out annual meeting sign. Collect proxies weekends prior to the meeting. Mark suggested a budget for the picnic and Halloween event \$850. Pete seconded it. Proxies assignment are Pete – Denham, Jeff – Downhill & Dickson, Pat – Dahlia, Tom – Deerhurst, Denham to Drexelgate, Jane – Deerhurst, Denham to Dressler. Jane will read a shortened version of last years annual meeting minutes at the annual meeting and have the longer version available on the website or copies for anyone.

IX. Next Meeting will be April 19, 2010 at 7:00 PM

Meeting was adjourned at 8:02 PM.