

January 18, 2011

Rochester Glens Homeowners Association Board Meeting Minutes

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

- I. Jeff Hengeveld called the meeting to order at 7:15 PM
- II. Jeff motioned to approve the minutes from the previous meeting. Jane Evans seconded it.
- III. Dues updates – first notice has been sent out. 46 have been sent in out of 173. He feels he is on pace to get the dues in.
- IV. Treasurer report – Bank account has been changed from Charter One to Chase. Charter One wanted us to pay for paper statements so we switched. Mark is suggesting that an automatic email go out to the board members every time a large check goes out. The limit will be anything over \$100. Beginning balance in 2010 was \$10,391 and ending balance on 12/31/2010 was \$13,407. Currently there are 6 liens for 2010 out there.
- V. Landscaping - Contract renewals. Steeles is getting back to Pete regarding their contract. Trugreen gave a quote for \$13 under Steeles for lawn cutting and fertilizing. We were not happy with Trugreen's service. AllSeasons was \$3000 over the Steeles contract.
- VI. Misc – North Entrance Marker light out again. Pete motioned to have \$200 allotted to get an electrician to fix the light. Mark seconded it. Pete is going to look into getting quotes for planting flowers at the landscaping companies – Sherwood Forest, Shades of Green, The Robert Thomas Landscaping Company. Get bids out by February 1 and make a decision by February 14.
- VII. Annual Meeting – Target for April 19, 2011 at 7:30 PM
- VIII. Guest – Sian Hengeveld.
- IX. Jeff will let us know when the next meeting is via email.

Meeting was adjourned at 7:47 PM.