

# Rochester Glens Homeowners Association

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## Board Member Meeting

**DATE: JULY 7, 2011**

**LOCATION: 971 DRESSLER**

**TIME START: 7:00PM**

### ATTENDANCE LOG

ATTENDEES	TITLE
JEFF HENGEVELD	PRESIDENT
PETE ARANGO	VICE PRESIDENT
MARK BINCHUS	TREASURER
MEGAN WOLOCKO	SECRETARY
TOM MALYSZ	GENERAL
SYNDY GENSMAN	GENERAL
DAVE TRIMBLE	GUEST

### AGENDA ITEMS

- TREASURER'S REPORT**
  - Outstanding Balance (Savings): \$12,746
- PICNIC**
  - The annual neighborhood picnic will be held the 3<sup>rd</sup> weekend in September: Saturday (9/17)
    - Location: Commons Area
    - Rain Date: Sunday (9/18)
  - The first Picnic Committee meeting will be held two weeks after the newsletter is sent out
    - Newsletter to be sent on 7/9/11
  - 2010 Budget: \$750 + donations
  - 2011 Budget: \$1000
- NEWSLETTER**
  - Newsletter has been drafted and reviewed; to be sent out on 7/9/11
  - Tom Malysz will make copies at Kinko's
  - Highlights:
    - Vicki Gladstone is running the "Neighborhood Watch" program
    - A Babysitting Club is getting started per recent requests
- OUTSTANDING ASSOCIATION DUES**
  - To date, there are 17 association homes that have outstanding dues
    - Due collection status is a little below average for this time of year
    - 7 of the homes have outstanding leans

## **5. RENTERS ISSUE**

- **During the April 2011 Annual Association Meeting, a homeowner expressed concerns with a neighboring house that had been rented out to a number of tenants. Assistance with the matter was requested from the board.**
- **The Board looked into the homeowner's request and learned that the landlord of the property had recently issued a court order to remove the renters; however, the Court denied eviction of the tenants.**

## **6. NEW NEIGHBORS**

- **The Board has decided that all new neighbors should receive a neighborhood directory**
- **Welcome gifts are not sent out to new neighbors at this time**

## **7. NEIGHBORHOOD DIRECTORY**

- **The current directory is out of date**
- **Consider referencing the Association Bylaws and Deed Restrictions within the back of the directory; at least direct homeowners to the Association website so they made view the documents online**

## **8. NEW MARKER LANDSCAPING**

- **The new landscaping around the two neighborhood markers has been completed as budgeted**
- **The landscaping was completed in June due to the rainy Spring season; as a result, the flower selection was limited**

## **9. TRI-FOLD MACHINE**

- **The Board voted on the decision of whether or not to invest in a Tri-Fold Machine to assist with folding newsletters and other various Association publications**
- **Prices were researched and it was determined that a budget of \$150 would be needed**
- **Final vote for allocating \$150 towards the purchase of a tri-fold machine:**
  - **In Favor: 5**
  - **Opposed: 1**
  - **Abstained: 0**
- **The motion passed; Pete Arango was assigned the task of making the purchase**

## **10. NEW IDEAS**

- **Currently, the Board presents the homeowners with the proposed budget for the upcoming year at the Annual Association Meeting. The Board discussed sending out the proposed budget with the proxies (in February or March) prior to the annual meeting in order to allow homeowners to more thoroughly review the proposed budget prior to the meeting**