

Rochester Glens Homeowners Association

Board Member Meeting

DATE: JANUARY 5, 2012

LOCATION: 971 DRESSLER

TIME START: 8:00PM

ATTENDANCE LOG

ATTENDEES	TITLE
JEFF HENGEVELD	PRESIDENT
PETE ARANGO	VICE PRESIDENT
DAVE TRIMBLE	TREASURER
MEGAN BURTON	SECRETARY
TOM MALYSZ	GENERAL

AGENDA ITEMS

1. INTERIM TREASURER

- Former Treasurer, Mark Binchus, has moved out of the neighborhood; as a result, he has been released of Treasurer responsibilities for the Rochester Glens' Homeowners' Association
- Jeff Hengeveld (President) has nominated Dave Trimble as Interim Treasurer
 - After hearing from Dave regarding why he is qualified to fulfill the role, all of the Board Members in attendance seconded the nomination

2. ANNUAL DUES

- Notices have been sent out to the Homeowners' indicating that the annual Rochester Glens' Homeowners' Association dues are due for 2012
 - 2012 Due Amount: \$75
 - Annual dues must be received by April 1st

3. ANNUAL HOMEOWNERS' MEETING

- The Rochester Glens' Annual Homeowners' meeting will be held on Thursday, March 15 at 7:30 pm.

4. LAWN CARE CONTRACT

- The 2011 contract with Sierra has been renewed for the neighborhood's landscaping needs
 - Sierra is honoring the 2011 rates for the 2012 contract
 - The contract will include lawn care for the common areas and entrances

5. IMMEDIATE CONCERNS

- The light at the North Market is out

- **Dave Trimble has a contact who may be able to assist with the issue; he will follow-up on having the light fixed**

6. 2012 GOALS

- **Move Annual Picnic to the Spring; June timeframe**
 - **Ann Marie Malysz has volunteer to head committee**
- **Increase communications**
 - **Send out newsletters more often**
 - **Ideal Newsletter communication timing:**
 - **After Annual Meeting**
 - **Before Picnic**
 - **In September; reminder for Halloween Party**
- **Decorate Markers (Meg Burton)**
 - **Christmas**
 - **4th of July**
- **Research opportunities for Stone Veneer Markers (Meg Burton)**
- **Look into having the road repaired at the South entrance (Tom Malysz)**
- **Research opportunities to slow down traffic on Drexelgate: i.e. Speed Bumps (Tom Malysz)**
- **Determine costs for adding a sprinkler to the North marker**
- **Research the cost of adding light posts to the neighborhood (Meg Burton)**