

Rochester Glens Homeowners Association

Board Member Meeting

DATE: MARCH 8, 2012

LOCATION: 971 DRESSLER

TIME START: 7:30PM

ATTENDANCE LOG

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

AGENDA ITEMS

1. PREPARATION FOR ANNUAL HOMEOWNERS' MEETING

- Annual Meeting Date: March 15, 2012
- Goals for 2012
 - Maintain a reserve to support a Capital Project in 2013
 - Projects being researched for consideration:
 - Stone Veneer Markers
 - Adding Sprinkler to North Marker
 - Adding light posts to subdivision to provide additional light
 - Increase communications
 - Increase the number of newsletters sent out to the neighborhood
 - Move annual picnic to the Spring (June timeframe)
 - Proactively look into having the south entrance road repaired
 - Research opportunities to slow down traffic on Drexelgate; i.e. Speed Bumps
- 2011-2012 Accomplishments
 - Upheld the Bylaws when addressing neighbor's requests for fences/sheds/etc.
 - Sprinkler system has been set up to water the flowers at the South Marker; courtesy of a homeowner near the property
 - Assisted Homeowner with following up on the eviction request of disturbing neighbors that were renting from homeowner
 - Monitored communications for opportunities to discuss issues with City Council
 - Proactively filed requests with the City to fill disruptive potholes in neighborhood
 - Successfully hosted annual picnic and Halloween social

- **Budget**
 - **Dave Trimble to finalize 2012 Budget and send out to the Board for approval**
 - **The budget should plan for the following expenditures:**
 - **Reserve for future Capital Project(s)**
 - **Lawn Care**
 - **Advertising for annual three-sub Garage Sale; expenses alternate between neighboring subs**
 - **Annual Neighborhood Picnic**
 - **Halloween Social**

2. PROXIES

- **The Board has divided up the responsibility of gathering proxies for those neighbors unable to attend this year's Homeowners' Association Meeting**

3. WEBSITE

- **Jeff will review the information posted on the Rochester Glens' website to ensure the information is up-to-date**