

**Rochester Glens Homeowners Association
Board of Directors Meeting**

AGENDA

April 29, 2013, 7:30 PM
976 Downhill

1. Call meeting to order:
Present: Jeff Hengeveld, Paul Merlo, Pete Arango, Pat Fortess and Leslie Mahon. Dave Trimble has an excused absence.

2. Officers Report:
 - a. President
There are still a significant number of properties that have not paid their dues. It is agreed upon that the board will canvas the neighborhood to go door to door and try to collect past dues. The door to door campaign will include a survey that Leslie McMahan is going to develop and circulate NLT May 6th. The survey will include those that owe dues, social event inquiry, volunteer recruitment as well as informing about the Facebook Page and RochesterGlens.org. The plan is to have the campaign completed NLT May 28th. Along with this campaign there will be an amnesty on the late charges and home owners will only owe the annual \$75. All properties with late dues will have liens filed if not paid for by June 1st.

 - b. Vice President
White Birch has started maintaining the commons and island and has delivered a receipt of services providing including description of the fertilizers applied.

 - c. Treasurer - Not Present – Jeff Hengeveld reporting
There are still a significant number of properties that have no paid. It is decided that the board will canvas the subdivision going door to door to collect past dues and inform people that liens will be placed if not paid. It is agreed to waive the late fee as an amnesty to encourage payment.

 - d. Secretary
The Newsletter will be published near future. There will be the need for some more articles. The following articles are due May 10th:
 - Upcoming Events – Pete Arango
 - Annual Mtg Outbrief – Jeff Hengeveld
 - Going Digital – Paul Merlo
 - Landscape Services – Pete Arango

This may be the last “paper” newsletter as the effort to reduce postage cost by starting up a Facebook Page and a more active <http://www.RochesterGlens.org> website. The Facebook page may give better access to the homeowners to get a better response to future events and possible improvements that can be made in the subdivision.

3. Committees

a. Landscape – White Birch has applied the first application of weed preventer to the island and common areas. There is discussion about the upkeep of the entrance markers. It is decided to motion to get Ledger Services under contract for the weekly maintenance of the entrance markers and then look at what the RGHA wants to do about improvements to the markers during the year.

b. Social Committee – It is decided that if there is an annual picnic it will be held in the fall. There is some discussion if there is a demand for the picnic or have another event. Potential ideas will be solicited from the homeowners during the door to door campaign. There is discussion of a dinner dance for the adult or some other social event to get more of the homeowners involved and is able to see a return on their dues. Pete Arango has volunteered to run the Halloween Kick-Off Party for 2013.

c. By-Law Committee – Leslie McMahon is going to lead the effort to update the By-Law. This will be an effort to make sure by-law are current like the existence of satellite dish and definition of what a pool is compared to a hot tub. Also look at more long term changes like increasing the limit that the dues can be. Currently the dues are at the ceiling of \$75. Leslie, with historical input from Jeff, will propose changes to the board. Once the changes are agreed upon, there will be notifications to the Membership and another door to door campaign will be needed to get the needed 2/3 voted to change the By-Laws and Deed Restrictions. This will be a yearlong effort.

4. Old Business

NO OLD BUSINESS

5. New Business

a. Motion to Approve the Minutes from the Annual Meeting
Approved 5-0, Minutes will be posted to the website

b. Motion to NOT proceed with private snow plowing
Approved 5-0, RGHA will continue to use Rochester Hills Public Works to clean roads in the winter.

- c. Motion to Hire Ledger Services to Maintain both Entrance Marker at a budget to be agreed upon at a later date.
Approved 5-0 Jeff will email the proposal which is about \$550 like last year
- 6. Guest – No Guest were present at this meeting
- 7. Adjournment – Meeting was adjourned at 9:34 PM EDT