

ROCHESTER GLENS HOMEOWNER ASSOCIATION

Meeting Minutes

February 18, 2016

Present: Paul Merlo, Bob Hare, Mike Thomas, Tammy Deane & Stephanie Quick

Next Meeting: 3/31/16

I. Called to order: 7:00pm (Paul Merlo)

II. Old Business

- a. *Sink Hole:* Mike has leads for sink hole inspection- Board approved up to \$2,000 to be allowed for Mike to proceed with inspection and possible solution. Mike to be in charge of sink hole resolution.
- b. *Dues Notices:* 2016 Dues notices will be mailed out with Annual Meeting Letter.
- c. *Annual Meeting:* Date is set for 3/31 @ 7pm.

III. New Business

- a. *Annual Meeting Items:*
 - White Birch
 - Entrance Markers
 - Dues Collection/Proxies
 - Welcome Committee
 - Storage Unit
 - New Board members for vacancies

IV. Meeting Adjourned: 9:00pm