

Rochdale Annual Meeting

Monday, June 25, 7:00 p.m., Rochester Hills City Hall
27 in attendance

- 1) Call to order at 7:08 p.m. Welcome from Rick Wagener, president.
 - a) There is no planned increase for our annual dues. 2011 was a mild year for us with no major unanticipated costs. Thanks for Edna, Warren and Mark for doing a great job paying the bills and taking care of the financials.
 - b) The park cleanup day went very well – thanks to all of those who came down to help. We need to repair the breaker on the pond pump, but the pond is looking great due to Warren's efforts.
 - c) Thanks to Amy Bunch for volunteering as our dedicated newsletter editor.
- 2) Introduction of board members in attendance: Rick Wagener, Warren DeWitt, Tiffany Fronek, Edna Coghlan, Tom Greaves, Herb von Rusten, Mark Bunch, and Dan Lewis.
- 3) A sign-in roster was distributed and each attendee introduced him/herself, often saying how long they have lived in Rochdale. Many residents commented about how much they love our neighborhood.
- 4) Treasurer's Report: Board Treasurer Edna Coghlan distributed the Treasurer's Report and discussed the revenues and expenses through the past calendar year. 94 of 108 total annual dues were collected. Postage and office supply costs increased to \$347.03 because we now mail out the annual dues invoices. We now get our bank statements online to save the \$5 monthly bank fee. Clarence Vos moved to accept the financials as is & Rick Wagener seconded.
- 5) Nomination and Election of Board Members and Officers
 - a) All current board members are willing to continue on the board. Warren has offered to run for president, while Rick will run for VP due to his unpredictable travel schedule. Edna is stepping down as Treasurer after many years of service. Mark has offered to run for Treasurer.
 - b) Board Secretary Tiffany Fronek welcomed nominations for new directors or officers. Both B. David Grice (524 Orchardale) and Joel Morris (144 Orchardale) were nominated as directors.

c) The election of board members resulted in the following:

One year terms

Dan Lewis
Joel Morris
Carl Pasbjerg

Two year terms

Warren DeWitt	Tiffany Fronek
B. David Grice	Randy McGillis
Herb von Rusten	Rick Wagener

Currently finishing the first of a two year term

Mark Bunch, Edna Coghlan, Tom Greaves

Officers

President	Warren DeWitt
Vice President	Rick Wagener
Secretary	Tiffany Fronek
Treasurer	Mark Bunch

- 6) Status of the Building & Use Restrictions signatures: Rick said we are just short a few signatures to pass this very important update. The board will work on finalizing this shortly.
- 7) Members' Comments:
- a) Anne Swoyer – the cottonwood in the park was hit by lightning & is dead. Warren said we're getting quotes to have it removed. The evergreens by the pond are also looking shabby. It's likely a combination of partial root system destroyed when the road was put in 10 years ago, the age of the trees, and possibly fungal pathogens.
 - b) Warren thanked Mike Wood for renting a wood chipper & helping to avoid haul off costs for the sub. Much applause. Warren said we pulled weeds/roots out of the playscape area & are now scheduled to have wood chips blown in.
 - c) B. David Grice & Jo Ann Bourez discussed our sub's history.
 - d) Jo Ann Bourez wondered if we planned to read last year's minutes into the record. Tiffany apologized for not knowing this needed to be done as it wasn't on the agenda. Tiffany will ask Mike Wood to post both this year's and last year's minutes onto our new website.
 - e) Mike Wood is constructing a new website as our old web host is defunct. The website address www.rochdalesub.com will remain the same. He anticipates being finished by the end of June.
 - f) Steve Chapman, son of member Ann Chapman, expressed his displeasure with the board's handling of both finances and the upkeep of the park pond. He requested copies of financial records and the by laws. Rick Wagener said he's happy to look into this and will respond to Ann Chapman in writing promptly.

8) Future Events/Miscellaneous:

a) Annual Subdivision Picnic: Sunday, September 9th from 5:00-7:00 p.m.

9) The meeting was adjourned at 8:13 p.m. with thanks to the attendees.

Minutes respectfully submitted by Tiffany Fronek, Secretary.