

Rochdale Annual Meeting

Tuesday, June 25, 2013 7:00 p.m., Rochester Hills City Hall
19 in attendance

- 1) Call to order at 7:12 p.m. Welcome and opening comments from Warren DeWitt, president.
 - a) 60th anniversary of the Rochdale Sub. Love our sub: great people; still going strong. 1st year as president, distribute workload to other board members, next newsletter will address who handles what. Amy Bunch will be stepping down as our newsletter editor. Tiffany will take over the newsletter until we have a new editor. Christmas party will need a new planner as well. Amy has file, so we can continue this tradition.
 - b) There will be four open meetings per year upstairs at city hall. Members are all welcome to come and observe & make comments. Improvements to pond – looking for feedback from residents, none given. Mark & Warren have started looking into options. No beach/swimming due to insurance, but we do want to improve its condition/appearance & improve the south bank. Great show at our annual picnic, no big issues, deed restrictions were approved, and board is working on getting them printed. They are available on the website. Mike is doing a good job of making our website look great – minutes, upcoming events. We will make sure future newsletters will also be posted there. Another benefit of the website is that potential buyers/realtors can get info there.
- 2) Introduction of officers and directors in attendance: Warren DeWitt, Tiffany Fronek, Edna Coghlan, Tom Greaves, Herb von Rusten, Mark Bunch, Joel Morris, and B. David Grice.
- 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.
 - a) Neighbors we lost this year: Kathy Greaves, Irene Russ, June Blazis, Larry Anderson, Doris Tock, and Jim Heins. They are all missed but well remembered.
- 4) Approval of Minutes from June 11, 2013. Randy moved to approve and the motion passed.
- 5) Treasurer's Report: Board Treasurer Mark Bunch reviewed the Income Statement and Balance Sheet.
 - a) Income statement: revenues/expenses. 2012 \$7,725 dues, \$300 ads from the directory, interest income CDs. Expenses, Light pole, pond fountain/lighting,

lawn care & cleanup, mulch (35 yards) \$1,300 playground area, timbers, pond permit, pond treatment. We're right on track for the first 5 months of year. Picnic \$104 food, Halloween Party \$73, Christmas Party \$400.

b) Balance Sheet: Mark reviewed sheet

6) Nomination & Election of Board Members and Officers – Unanimously Passed

- a) All current board members are willing to continue on the board. Warren, Mark and Tiffany have offered to continue their roles as president, treasurer and secretary. Randy McGillis has offered to run for VP due to Rick Wagener's unpredictable travel schedule.
- b) Board Secretary Tiffany Fronek welcomed nominations for new directors or officers. No nominations were offered. Show of hands was unanimous to vote in the board as shown on the paper.
- c) The election of board members resulted in the following:

Two year terms

Mark Bunch, Edna Coghlan, Tom Greaves, Joel Morris, Dan Lewis

Currently finishing the first of a two year term

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

Officers

President	Warren DeWitt
Vice President	Randy McGillis
Secretary	Tiffany Fronek
Treasurer	Mark Bunch

7) Members' Comments:

- a) Jo Ann Bourez wondered if she isn't getting all the newsletters. She wasn't aware of the open board meetings.
- b) Steve Chapman, son of member Ann Chapman, expressed his displeasure with Warren DeWitt and says he's a liar. Harrassing his mom.

8) Future Events/Miscellaneous:

- a) Annual Subdivision Picnic: Sunday, September 8th from 5:00-7:00 p.m.

9) The meeting was adjourned at 7:52 p.m. with thanks to the attendees.

Minutes respectfully submitted by Tiffany Fronek, Secretary.