

Rochdale Subdivision Board Meeting
Wednesday, August 24, 2016 at 7:00 pm at Antoniou's Towne Square Pizza
9 in attendance

1) Call to order at 7:15 p.m. by Amy Bunch, President

2) Roll Call

Board Members in Attendance

- Amy Bunch, Trisha Cox, Randy McGillis, Herb von Rusten, Tom Greaves, Joel Morris and Tiffany Fronek

Members in Attendance

- George and Denise Murphy

3) Approval of Minutes from last Board Meeting on June 22, 2016 (sent via email) and approved by email.

- Members who approved: Warren DeWitt, Randy McGillis, Edna Coghlan and Joel Morris
- Reminder that the Meeting Notes are on the website (www.rochdalesub.com)

4) Officer Reports

a) President

- Amy Bunch introduced herself.
- She sent a flyer introducing herself and asked for suggestions.
- She decided to have the meeting at the pizza place for a more casual feel.
- Some of the feedback that she received included: adding a playground to the park and progressive dinners.
- Solicitors
 - It has been brought to our attention that there are residents who don't appreciate the solicitors that come to their doors. If they don't want solicitors, make a sign and place it outside by the front door where it is visible. Unfortunately, there is nothing that the subdivision can do on the residents' behalf.

b) Vice President

- Randy still depositing the pellets in the pond

c) Secretary

- No updates

- d) Treasurer (Treasury report was covered by Amy)

Note: Financial reports are available by request

- Amy reviewed the budget that Mark put together (July 2015-July 2016).
 - Current budget shows a deficit of \$236.60.
 - Amy reviewed the budget to identify some potential items that can be discussed at a future budget meeting. It was suggested to schedule a meeting in late September.
- She is recommending that the budget items to be approved. It is to be determined if a majority of the residents need to approve the budget. (Confirm by checking the bylaws.)
- Tiffany mention creating committees for certain things to help reduce costs (e.g., carpenters; arborists)
- For the September budget meeting, the agenda will include:
 - Increasing the dues because of the rising costs.
 - The costs of other sub activities or enhancements – especially updating the park with adding picnic tables; benches; fire pit; pavilion; horse shoe pits

5) Present Member Comments

- a) Form a committee to help those who need help; beautification efforts
- b) The Murphy's wanted to recognize Andy Swoyer trimming the dead pine in the park. It was suggested to add this to the newsletter.

6) Park Improvements / Pond Improvements

- a) Warren sent an email because he was out of town with two park issues.
 - The large oak tree in the park located near N.W. corner behind Edie property. Frank Seleno brought the trees condition to my attention shortly after the annual meeting with concerns that it had lost a lot of leaves and has a lot of dead branches. We give the tree some more time and re-evaluate next spring.
 - Fall Vine Clean-up – Warren recommended a work party to clean up the vines. We will discuss the timing at the September meeting. (October timing)

7) New business

- a) Insurance
 - Increased by 3%
 - Be prepared for future increase. We will discuss at the budget meeting.
 - Tiffany did a comparison between 2015 & 2016. Language was same year over year.
- b) Annual Sub Picnic, September 11 at 3-5 pm at the park. Board approved the new time.
 - Mike – grille (Trisha to follow up)
 - Tiffany to purchase the hot dogs and hamburgers; buns
 - What can people bring? Corn hole, badminton, volleyball, other outdoor lawn games; chairs
 - Herb von Rusten – Donates drinks each year and will be modifying what they are bringing (water, coke, diet coke and non-caffeine drink). Mention it is also BYOB.

- Rain date is the week after (9/18)
 - All information will go into the newsletter that will be distributed the week of 8/29.
- c) Halloween Party –
- Date set for October 30, 2016 2 pm.
- d) Other Sub Activity Suggestions
- Discussed other sub activities - Annual Bonfire; bowling; golf outings; progressive dinners; park movie nights
- e) Accounting software
- Needs to be updated
 - Recommend Quickbooks but it has a monthly fee
 - Add to budget discussion
- f) Next Meeting Date – September to discuss the budget

8) The meeting adjourned at 8:50 pm with thanks to the attendees.

Minutes respectfully submitted by Trisha Cox, Secretary.