

ROCHDALE H.O.A.
Annual Subdivision Meeting at Rochester City Hall
June 21, 2017 at 7 pm

1) Call to order – Randy called to order 7:06 pm

2) Roll Call

Board Members in Attendance – Randy McGillis, Trisha Cox, Warren DeWitt, Herb von Rusten and Edna Coghlan

Members in Attendance – Chris & Larry Walcyk; Amy & Mark Bunch

3) Approval of Minutes from last Board Meeting on May 18, 2017 (sent via email) and approved by email by Randy McGillis, Rick Wagener, Herb von Rusten, and Tom Greaves.

4) Officer Reports

- President

- i. Randy stated that he has been throwing the pellets into the pond. He just opened a new bucket. The pond is looking better.
- ii. Warren helped provide addition insight to some things of the Board has been working on since the beginning of the year.
 - Commercial For Sale Sign on Walton – The Board sent a letter stating that the three lots are not zoned for commercial use. The real estate company's response was they have received the letter. No additional action taken.
 - Fence at 202 Rochdale Dr. – The first letter was received. A second letter that will be sent will be certified. No response from the residents.

- Vice President

- i. Currently no one is in this position

- Secretary

- i. Elections for Board Members – Edna Coghlan, Tom Greaves and Joel Morris.
 - Warren stated that all members who were up for election have not indicated that they wanted to step down.
 - Randy made a motion and Warren seconded the motion to elect Edna, Tom and Joel for another two year term.
 - No new members were elected this year.

- Treasurer

- i. Annual Financial Review
 - Rick prepared the Treasurer Report and Warren reviewed it.

- Currently, the Board is in the black with a Net Income of approximately \$1,500 versus the \$2,651.48 that was listed on the 2016 Treasurer Report. This difference is because the fall clean up and pellets hit the 2017 budget versus the 2016 budget.
- The Board purchased a new laptop and purchased QuickBooks which cost \$560 this year.
- Checking and savings account balance is currently at \$27,571.
- Dues update – We currently have \$4,200 in dues outstanding because of six residences who are delinquent. Two of the delinquent amounts are large since they have not paid in many years. Liens are currently against those homes.

5) Member Comments

i. Solicitation

- i. Individually – as a resident you have to put up a sign
- ii. City – does not have any input into the solicitation; solicitors have to go to the City apply for a license to solicit in the City of Rochester Hills

6) New Business

ii. Sub Picnic

- Date and Time – September 10 from 2-4 pm at Rochdale Park
- Board supplies the hot dogs and hamburgers; Herb and Lillian von Rusten will supply water and soft drinks

iii. Welcome/Activities Committee

- We need to create a checklist that includes where new residents can find information including:
 - Rochdale Subdivision website
 - RochdaleNextDoor.com – Edna recommends for the new residents to sign up.
 - Facebook page
 - Edna to take on Welcome Committee/Sunshine Fund

7) Meeting Adjourned – 7:33 pm

Meeting minutes respectfully submitted by Trisha Cox, Secretary