

ROCHDALE H.O.A. Annual Board Meeting
at the City of Rochester Hills Building
Meeting Minutes
June 25, 2019 at 7:00 pm

1) Call to order – 7:05 pm

2) Roll Call

Board Members in Attendance

Tony Craft, Trisha Cox, Warren DeWitt, Edna Coghlan, Randy McGillis Herb von Rusten, Tom Greaves and Chris Gadulka

Members in Attendance

Mike Wood, Larry and Christine Walzyck, Denise Murphy, Tracie Green, Lillian von Rusten, Caryn DeWitt, Amy Bunch, Rob Kosch, Gary Barley, Anne and Andy Swoyer, Melinda Walsh, Lauren and Eric McNichol

3) Approval of Minutes from last Board Meeting on October 23, 2018 (sent via email) and approved by email.

- Members who approved the document with changes: Warren DeWitt, Tom Greaves, Randy McGillis, Tiffany Fronek and Herb von Rusten
- Reminder that the Meeting Notes are on the website (www.rochdalesub.com)

4) Officer Reports (Note: Warren DeWitt ran the annual meeting.)

a) President

- President Update – Tony Craft was voted in as President when Randy McGillis stepped down in February.
- Trees on Walton – Before Randy stepped down, he started working with the City of Rochester Hills and residents who live on Walton to have the City plant trees. Some of the residents choose to have trees planted and others declined.
- Board Requests
 - Shed approval for 1468 Gracedale
 - Privacy Wall approval for 344 Orchardale
- Denise Murphy thanked the Board and the rest of the neighbors for their support.
- Mrs. Chapman passed away about two weeks ago.

b) Vice President

- N/A (We do not have a Vice President.)

c) Secretary

- Three members were up for another two-year term
 - Edna Coghlan
 - Tom Greaves
 - Joel Morris
- Warren made a motion. All voted yes for the term renewal.

- Current number of Board members is 9.
- d) Treasurer
 - Rick was not at the meeting, so Warren reviewed financials.
 - Annual Financial Review
 - The report shared was for the time period May 2018 to May 31, 2019.
 - The report looked different than what we have shared in the past.
 - Expenditures
 - \$3,300 for the tree removal at the beginning of the year
 - Ultra Lawn Service
 - Shopping around for insurance
 1. Covers overall board insurance
 2. Park and personal insurance
 3. Covers common areas
 4. We currently have Nationwide insurance. We will shop with another agency who has other options.
 - Electric – fountain pump and lights
 - Thanks to Rick for fixing the faulty timer on the light. He had it fixed the next day.
 - 14 delinquents (who did not pay dues as of March 30, 2019)
 - 9 have not paid for 2019
 - Two long-term delinquents (Liens have been updated to reflect new terms; it was better to go this route. Liens will be paid when the homes sell.)

5) Member Comments

- Pine trees/spruce trees in the park – Will they be removed?
 - City will not remove since they are outside the easement
- Lawn service not mowing around where the oak tree was. Warren to follow up with the lawn service.
 - Play area is need of a cleanup.
 - Plan a park clean up party and invite the residents. Put out the sign and invite the residents to help.
- 202 Rochdale Resident passed away – What can be done?
 - City will be not allowed on the property.
 - Oakland County will not do anything.
 - Next steps: Planned time for several residents to call the City. The City will note who called and it will be on the public record.
- Blight (trash, grass, decks in need of help) – Residents should contact the City to make a complaint.
- Trailers in the sub
 - According the sub guidelines, single axle/utility trailers are allowed.
 - We will need to send letters to the residents with the two-axle trailers.

- Reminder to all residents to slow down. We will add a note to the next newsletter.
 - Consider adding speed bumps – Warren to follow up
- Clean up after dogs. Add a note to the next newsletter to remind the residents.
- Warren said if anyone sees anything in the sub to report it to the Board and the City.

6) New Business

- Members
 - Edna has been meeting the new residents who have moved in the sub.
 - Edna provides each new resident with a sub directory.
 - We need more members.
 - The Froneks moved out of the sub. We have a Board Member vacancy since she left.
- Picnic
 - Herb von Rusten mentioned that the attendance seems to be declining each year based on the number of beverages left over and has not seen many new faces. Suggested having the picnic or doing something different.
 - The picnic is scheduled for Sunday, September 8 from 2-4 pm.
 - We need to send special invitations for the event.
 - Chris Gadulka offered a food truck and will provide the food and beverage.
 - Another idea is to bring back the Christmas party.
- Budget meeting
 - The Board is working to be fiscally responsible.
 - Park issues will cut into expenses.
 - A due increase has been discussed in the past. Currently, the dues are \$75/year per home.

7) Meeting Adjourned – 8:20 pm

Submitted by Trisha Cox, Secretary.