

**Rochdale HOA
May 20, 2020
Zoom Meeting**

1) Call to order – 7:02 pm

2) Roll Call

Board Members in Attendance

Tony Craft, Warren DeWitt, Rick Wagener, Trisha Cox, Edna Coghlan, Chris Gadulka, Joel Morris and Randy McGillis

Members in Attendance

None

3) Approval of minutes from the February 10, 2020 (sent via email) and approved by email by Warren, Rick and Chris

4) Officer Reports

a) President

HOA Forum is scheduled on May 26. Tony plans to attend.

b) Vice President

No new updates. He will cover his items in Old Business.

c) Secretary

Review of the latest communications.

Planning a newsletter. We are waiting on the confirmed date of Annual Meeting.

d) Treasurer

Dues that are outstanding 8. We have liens on two properties.

Warren requested a check for the memorial for Carol Reddan.

5) Old Business

a) Traffic Study – Warren followed up; no studies now. Each speed bump would cost \$1,825.

b) 1497 Orchardale/Walton – Yard issues. Best to contact the City.

c) 90 Orchardale – Multiple residents have complained. Need to contact the City.

d) Dual Axle Trailers – Add to the newsletter; Tony to revisit with recommendations on where to store the trailers.

e) 202 Rochdale – No change to actions by the Board at this time.

f) Next Meeting – Annual meeting is the third week of June. Tony is working to book the Auditorium at City Hall.

- g) Pond – We need to continue adding the pellets. The cost of a bucket of pellets is \$340. Motion made by Warren and Rick seconded it to purchase another bucket. All voted yes.
- h) Randy mentioned that Walczyk that Kip Serota asked for a variance for Lot #30. He did not. No variance granted.
- i) New neighbors – Need to send a note to the new neighbors welcoming them to the subdivision. Sharing key information. Edna had provided Tony the directories. We need to provide the new neighbors the directories, a letter and the City information. Tony needs a list and will talk to the new neighbors.

6) New Business

- a) Members and Annual Meeting
 - We heard from a few neighbors who nominated people to be on the Board. Beth Garza, Beverly Ritchie and Ashley Lamberti were nominated by Amy Bunch. Beverly Ritchie nominated Amy Bunch.
 - Ballots will be made for the meeting.
 - Herb asked to leave the Board.
 - Newsletter and ballots will be ready to go once we know the official date for the Annual Meeting.
- b) Trees in the park – Warren has two trees he would like to plant at the park. The new trees will be placed near the dead spruce that was removed north of the pond and the other near the location of the large cottonwood near the raspberry patch. Rick made a motion and Chris seconded it. All voted yes.
- c) Tony proposed re-activating the Plans Standing Committee for all plans submitted for builds within the Subdivision. The Standing Committee for Plans to consist of the following appointees: Warren, Joel and Tom, along with Tony (as ex-officio member).
- d) PODs – Warren and/or Joel will follow up with the homeowners who have the PODs on the driveway.

Meeting Adjourned – 8:43 pm

Meeting minutes submitted respectfully by Trisha Cox.