

ROCHDALE ASSOCIATION 2022 Q2 Board Meeting
May 2, 2022, at 7:30 pm
Held at Rochester Hills City Hall, Rm #221 and via Zoom Meeting Platform

1) Call to order – 7:46 pm

2) Roll Call Board Members in Attendance Members in Attendance

Tony Craft, Rick Wagener, Trisha Cox, Edna Coghlan, Tom Greaves, Randy McGillis (in person), Bev Ritchie, Ashley Lamberti, Joel Morris, Chris and Beth Lucarelli, Andre Basin, Christine Walczyk

3) Approval of Minutes from 2022 Q1 Board Meeting on Feb 7, 2022 (sent via email) and approved by email. Approved

4) Officer Reports

a) President – Hybrid Meeting Model feedback request

- Runner has been hit today on Livernois. Watch out for the runners who run through our sub.
- Other topics will be covered in old and new business.

b) Vice President

- Warren contacted Rick Urbis to review the variance for 383 Rochdale Dr. S.. He also called Chris and Larry Walczyk and David Kastura to inform them of the Boards decision. David was not happy. He wanted email addresses for the Board.
- Also contacted Rick Urbis about Ian Morse at 362 Orchardale regarding unapproved shed.
- Park contract is good to go.

c) Secretary

- Newsletter – Chris Lucarelli will be taking over
- Directory & Elections/Nominations – Trisha to send which Board members have terms ending.
- Trisha will not be seeking another term as Secretary. We will want to post this information on Facebook and the Sub website in advance of the Annual meeting.

d) Treasurer

- Rick provided a status and update on the numbers of residents who are outstanding on their dues.
- All but 11 have paid. 4 homes have liens.
- 524 Orchardale was late.
- 202 Rochdale almost current. They owe \$20 and that will make them current.
- Most of the expenses will be spent in the next few months.
- We spent \$2300 in lawn care and \$3000 in tree removal and park clean up in 2021.
- Chris Lucarelli mentioned that we need to show the residents on how we plan to spend the money.

5) Old Business

a) Park/Pond/Trees – Trees, fence & table.

- Park Committee update – Beverly and Beth have discussed a Park Cleanup Day. The committee wants to go in with a plan with what needs to be fixed and then they will pick a date.
- Beverly and Chris Ritchie plan to rake the pond in July. The Ritchies will pick a day in July. Beverly will put a message. Beverly needs more pellets for the pond. Warren to contact the company to order more.
- Three-year contract on the pond treatment. Nick from Tri-County will do a treatment around the end of the month. The pellets will cost around \$400 for a year and quarter. The pellets are used to clean up the pond. Rick motioned for it. Randy seconded the motion. All voted yes.
- Other ideas for the park: gaga ball pit. Beth was going to look into grant writing. Beth mentioned reaching out to Oakland University to see if they would like to partner and use the pond as a place to study.

b) Planning Committee

- Warren to follow up with Rick Urbis regarding 362 Orchardale on their shed.

c) Welcoming Committee – New Residents, Listed Properties.

- Ashley has greeted everyone. Only outstanding sale is 1510 Stockport property.

d) Building Use & Restrictions violations – Status update.

- Trailers, boats and RVs are becoming an issue again. Tony to follow up on the repeat offenders.

e) Association Annual Dues increase – Status update & on-line payment option request.

- Online payment options - Does our financial institution offer the opportunity? Does it make sense to set up a square account? What about Zelle? Tony to work with Rick on the options and share with the Board to discuss.

6) New Business

a) Quarterly Meeting Dates: 1 Aug, 7 Nov 2022. Monday nights, all at 7pm. Annual Meeting: 2nd week of June (6-8 the as choices). Decide on date & Auditorium. Other Event Dates & Point of Contacts.

- The Board wants to continue with hybrid meetings.
- Annual meeting will be held on June 8 at 7 pm start. We will update the website with the information.
 - Park clean up – To be discussed

- Garage sale dates – Two different weekends; garage sale – 1 person like; looking to move to July
- Picnic – Go back to everyone bringing a dish to share. We need someone to chair the picnic. Someone to provide a grille and cook the hamburgers and hot dogs. The dishes to be shared with be by address. Odd and even addresses will have assignments. It would be good to set up a sign up genius. Someone will need to supply the drinks (waters and soda). The picnic will take place on the Sunday after Labor Day. We will update the website with this information.

7) Meeting Adjourned – 9:06 pm