Rochdale Homeowners Association

Monday, November 12, 2012 6:40 p.m., Herb von Rusten's home

8 Directors Present

Warren DeWitt, Tiffany Fronek, Herb von Rusten, Edna

Coghlan,

Joel Morris, Randy McGillis, Tom Greaves, Mark Bunch

4 Directors Absent

David Grice, Dan Lewis, Carl Pasbjerg, Rick Wagener

- 1) Welcome from Warren DeWitt, Rochdale President
- 2) Roll call of members present: Amy Bunch
- 3) Holiday Party
 - a) Members have complained that they spend \$75 for dues & get nothing for it.
 - b) Historical neighborhood events going back to the 60s included: pig roast, corn roast, band, entrée according to the historical records she reviewed.
 - c) Kosch Catering has offered us a deal.
 - d) Party can go on as it is as potluck but it would be nice if the sub subsidized
 - e) Will cost \$400 maximum and every couple past 12 will reduce that \$400 by \$25 each.
- 4) Edna is not in favor of it. There will be backlash from some residents that we're wasting money on parties they don't want.
- 5) Warren moved to approve \$400 for the party; Randy seconded. Motion passed.
- 6) How to move forward with Steve Chapman issue.
 - a) Steve Chapman/John Ball filed complaint with police against Joel Morris, saying Joel threatened him.
 - b) Do we agree to send signatures to Steve or insist on a proxy first.
 - c) Version 2: board voted to not comply until a signed proxy is delivered to the board. Tiffany moved to accept letter as is; Randy seconded. Motion passed.
- 7) Need to update the use restrictions including all revisions back to 1956. Tiffany will look into getting these either retyped.
- 8) Warren DeWitt adjourned the meeting at 7:56 p.m.

Minutes respectfully submitted by Tiffany Fronek.