

Rochdale Subdivision Board Meeting
Wednesday, January 18 at 7:00 pm at Antonious Town Square Pizza
4 in attendance

1) Call to order at 7:15 p.m. by Amy Bunch, President

2) Roll Call

Board Members in Attendance

- Amy Bunch, Trisha Cox, Tiffany, Warren DeWitt

3) Approval of Minutes from last Board Meeting on November 30, 2016 (sent via email) approved by email on 2/20/17.

- Members who approved: Edna Coghlan, Warren DeWitt, Herb von Rusten and Randy McGillis.
- Reminder that the Meeting Notes are on the website (www.rochdalesub.com)

4) Agenda

- Dues were due on 1/1/2017.
 - The dues have been \$75 for 13 years.
 - Invoices will be sent to those who have not paid by March 1, 2017.
- Spring Meeting
 - Suggested Date – May 3 or 10, 2017
 - Budget discussion (include the list of suggested ideas)
 - Grille
 - Picnic tables
 - Park/Lawn Maintenance - Need a new vendor – Warren to do this research/request for quotes
 - Insurance increased (Tiffany did review the coverage last year.)
 - 1. We need to discuss what it the increase impacts
 - 1. Includes the review of the last couple of years
 - Accounting Software - Need to make a decision on accounting (Peachtree/Quickbooks).
 - Park
 - Planting (need to budget) including trees
 - 1. Maintenance
 - 2. Improvements
 - Pond investment
 - Need to complete research on the current pond situation (carp in the pond/treatment options)
 - 1. Pond treatment (1 treatment in the spring (early May); same costs to do two treatments; second treatment early July) – Warren will send out an email for a Board vote.

- a. Measuring the sediment – Warren to complete this measurement in the next 2-3 weeks.
 - 2. Digestive Pellets (Randy went through one jug of pellets in 2016.)
 - b. We will need to purchase more in 2017.
 - 3. Restocking the pond
 - o Meeting Location
 - Some residents do like and others did not like the location of the meeting (Antonious).
 - Board needs to approve the location.
 - 1. Next meeting will be at City Hall.
- 5) Communications
 - Park Loitering
 - o Janet Edie (1507 Stockport) contacted Amy.
 - o Three boys have been leaving a backpack and smoking at the park at lunch time.
 - o Tree trimming – she wants them to trim the oaks. She has been calling. Board can't do anything.
 - Dog Mess Clean up
 - o Chris Walczyk stopped Trisha to talk to about the dog poop and neighbors are not cleaning up their dog's mess. We will add it the next newsletter.
- 6) New business
 - Delinquents/Liens
 - o Currently three residents are delinquent. (Bishop/Lewis (to go in 2017), Pollard and Vollrath)
 - Warren to provide Amy/Rick the latest information to make sure they are up-to-date.
 - Newsletter Add (Next Newsletter will go out in late February.)
 - o Pollman – Lost their son in December
 - o Use the Sunshine fund to donate \$25 (include in the next newsletter)
 - Next Meeting Date – TBD (Budget Meeting – Suggested dates are May 3 or 10, 2017)
- 7) The meeting adjourned at 8:35 pm with thanks to the attendees.

Minutes respectfully submitted by Trisha Cox, Secretary.