

ROCHDALE H.O.A.
Board Meeting
April 10, 2018 at 7 pm

1) Call to order – 7:08 pm

2) Roll Call

Board Members in Attendance – Randy McGillis, Rick Wagener, Trisha Cox, Warren DeWitt, Herb von Rusten, Tiffany Fronck, Tony Craft, Joel Morris and Tom Graeves

Members in Attendance – None

3) Approval of Minutes from last Board Meeting on October 16, 2017 (sent via email) and approved by email. The minutes were approved by Randy, Warren and Herb.

4) Officer Reports

a) President

- Dues were to be paid by March 30.
 - Late dues – 12 Unpaid
 - Next steps – send a new invoice with a \$10 fee
 - Delinquent dues – The process to collect the money. We also have liens on the a few properties.
 - Update the lien with a new dollar amounts that shows XX amount plus ongoing charges; include a copy of the invoice
 - We need to determine the Board’s legal rights; send a certified letter that Board moves forward with a deadline to pay.
- Follow up on previous business
 - The Park / The Pond – Stocking the pond
 - Motion to stock the pond for \$245 (already approved at the 3/27/17 meeting); Stock in April 2018 (do it week after the fountain goes in); need to put a sign that says “Catch and Release Only”
 - i. Joel to make the sign. It should have hooks and we will put up the sign in April and take it down in fall.
 - Pellets – We will continue to use the pellets. We need to order another bucket. Pellets should be put in every two weeks.
 - Lawn contract is the same.
 - NEWSLETTER ITEM: Park is for residents only. See the Directory for language.
 - 202 Rochdale Update
 - The Board would like to take additional action for the removal of the fence. It will be the City that has to work to have the blight removed.

- Tony stated that we should keep going with the situation. Warren is going to contact Rick Urbis.
- Warren and Tony are going to contact the City of Rochester Hills. Joel mentioned that other members should go to the City and complain.
- Illegal Trailers
 - Letters should be sent to 26 Walton (if the trailer appears again) and 1511 Gracedale.
- Subdivision lawyer
 - Do we want to pay for a lawyer? Tiffany revisited the fact that Rick Urbis has not been as quick as we want. Rick suggested that we communicate weekly or every two weeks to move the Chapman situation forward.
- New President and Members
 - Randy is stepping down as President and will still want to be on the Board. Also, include the request for the new members. Include in the newsletter before Annual Meeting.
- Houses in the Sub
 - Send a letter to 1468 Gracedale; provide the painter options
 - Let's wait until June to send a letter

b) Vice President

- Currently do not have a Vice President

c) Secretary

- No updates

d) Treasurer

- Rick is going to use the QuickBooks site to try to work through the help.
- Randy made a motion to allow Rick to go to the accountant to learn everything about Quickbooks that he needs to. Joel seconded the motion.

5) New Business

- Annual Meeting
 - Warren to try to book the annual meeting for Tuesday, June 19.
- Bank Accounts
 - A portion of Flagstar savings account has been transferred to a CD is \$15K for 18 months with a 1.65% return, instead of the .01% we were getting.
 - Old Board members are no longer on the accounts.
- Subdivision Garage Sale – Weekend after Mother's Day

6) Meeting Adjourned – 8:42 pm

The meeting minutes are respectfully submitted by Trisha Cox.