

**ROCHDALE H.O.A. Board Meeting  
at the City of Rochester Hills Building  
Meeting Minutes  
December 2, 2019 at 7:00 pm**

1) Call to order – 7:07 pm

2) Roll Call

Board Members in Attendance

Tony Craft, Trisha Cox, Warren DeWitt, Rick Wagener, Tom Greaves, Joel Morris and Chris Gadulka

Members in Attendance

None

Approval of Minutes from last Board Meeting on August 19, 2019 (sent via email) and approved by email

- Members who approved the document with changes: Tony Craft, Warren DeWitt, Edna Coghlan, Herb von Rusten, Tom Greaves
- Reminder that the Meeting Notes are on the website ([www.rochdalesub.com](http://www.rochdalesub.com))

3) Officer Reports

**President** – Several requests will be covered in new business

**Vice President** – We received a letter from Tri-County Aquatics stating changes to the State of Michigan's regulations which will no longer allow the use of dyes in our pond. For this reason, we'll likely have to have two treatments a year because the dye did provide some weed control by reducing sunlight penetration to pond bottom. This will be an additional cost of \$350.00 to budget.

We are going to our second year of a three contract with Tri-County.

Warren needs to talk to Randy about how much we have left in the pellets we use for muck reduction.

In May or June, we will determine if we need a second treatment.

Every year we need to provide a check to get a permit for the treatment to our pond. Warren / Rick to submit the check for the permit.

Norma Heins – passed away – need to make a donation her honor. October 19. We need to mention in the next newsletter

**Treasurer** – Current \$2,300 in profit, largely due to the fines paid when 26 Rochdale property was sold earlier this year.

**Secretary** – Halloween party went well with over a dozen kids from the sub. Looking to new ways to update the directory and post online. It would be password protected. Maybe we could put just the map on the site. Cost to protect the information. Trisha to talk to Mike Wood. We need to make sure all of the new neighbors have received directories. Trisha to follow up with Edna.

4) Old Business

- Park lights – Warren made a motion to replace all of the park lights with LED lights. Trisha Cox seconded. All agreed. Rick and Tom will work on this.
- Trees – On the south side the park, it needs to be removed and clean up the area around the parking. Remove 1-3 trees, clean up around the play structure and raspberry bush. Warren will be requesting a four-part bid and send to four vendors. Warren will flag the area. This will take place through the winter season. We need more wood chips and Warren will seek a bid. This will be a spring time project.
- Traffic Study – Warren to follow up with the City.
- 1497 Orchardale – Need to continue to call the City and the police for the parked cars without
- 202 Rochdale – The City has to be involved to make change. Write a letter from the Board. Tony, Warren and Rick U. to meet face to face with the head of the City of Rochester Building.
- 1468 Gracedale – Need to send a letter about the shed. Rick to draft a letter.
- Dual axle trailers – Add a note in the next newsletter (January) about enforcement. Give them options for storage.

5) New Business

- Rochdale Board Meetings – Add to the Facebook page and website. The information will be provided to Edna for Facebook and Trisha will work with Mike on the website updates. We want to add the food truck link.
- Picnic – Thank you to the Gadulkas for the food truck at the picnic!
- Little Library – Beverly Ritchie submitted a request to build a Little Library. The request was sent to Tony. Tony has asked for additional information. What will the maintenance be? Do we buy from the Library? Does someone purchase it? Where should it be built? It should near the parking lot or by the road. The Board will vote when we receive the plans.
- Dues Discussion for 2020 – Review the wording in the bylaws;
- New Play Structure for the park – Look into the cost of a play structure; talk to Rochester Community Schools – what do they do with the old structures.

6) Meeting Adjourned – 8:48 pm

Submitted by Trisha Cox, Secretary.