

ROCHDALE ASSOCIATION
2022 Q1 Board Meeting
February 7, 2022, at 7 pm
Held via Zoom Meeting Platform

- 1) Call to order – 7:04 pm
- 2) Roll Call Board Members in Attendance
 - a. Tony Craft, Warren DeWitt, Trisha Cox, Beverly Ritchie, Ashley Lamberti, Beth and Chris Lucarelli, Joel Morris, Chris Gadulka and Edna Coghlan
- 3) Members in Attendance
 - a. Mark Bainter, Andre Baisin, Logu Bukurje, Lauren McNichol and Katelyn Neely
- 4) Approval of Minutes from 2022 Q4 Board Meeting on Nov 1, 2021 (sent via email) and approved by email.
- 5) Officer Reports
 - a) President
 - We had many new residents move into the subdivision.
 - DTE will be trimming trees in March-May.
 - Other updates will be included in the other agenda items.
 - b) Vice President
 - Added to the DTE trimming comment. DTE will be doing more than ever before. If you want to learn more, you need contact them to be added to the “must contacted list”.
 - Other updates will be included in the other agenda items.
 - c) Secretary
 - Need to begin working on the directories. Trisha will be putting out a newsletter and flyer to request updates to the directory information.
 - Newsletter – Trisha asked if anyone wants to work on the newsletter. If anyone has any ideas for the newsletter, they can contact her.
 - d) Treasurer
 - Rick was not in attendance. Warren provided his update. As early of February, 74 residents have sent in their annual dues payments.
- 6) Old Business
 - a) Park/Pond/Trees – Park Committee update
 - Beverly
 - a. After the May meeting, Beverly will be sending out a pond clean up monthly signup. She also asked about which cities would have contacts to discuss buying used park equipment. Warren recommended contacting the cities of Royal Oak and Berkley.
 - Association Member, Logu Burkje commented that the Board should hire to professionals to clean up the park and pond and that we should add rock to the bottom of the pond. She also requested to review the financials.
 - Warren
 - a. Thanked Rick Wagener for rebuilding the picnic table. HOA paid \$400 for the materials. He also repaired the fence near the parking lot and the pond spotlights for ice skating.

- b. The Board also approved the three-year contract for the pond treatments. It will be one treatment this year. It will be administered in May (or weather permitting).
 - c. Warren asked Ashley about the Little Library. She stocks the library. It is well stocked. Ashley is no longer adding labels to the books since people are allowed to keep the books.
 - b) Planning Committee – Submissions, Approvals, Issues.
 - The work is almost complete on 51 Orchardale.
 - The new owners of Lot 30 contacted Warren. They discussed the setbacks.
 - 362 Orchardale has a new shed. Warren to reach out to request plans.
 - c) Welcoming Committee – New Residents, Listed Properties.
 - Ashley dropped off a packet to 523 Rochdale.
 - Edna dropped off information to the owners who flipped 391 Orchardale. She asked that they leave the information for the new owners.
 - 1460 Stockport recently closed. Someone from the Welcoming Committee will stop by.
 - d) Building Use & Restrictions violations – Status update and plan going forward.
 - Tony will be scheduling time with Rick Urbis to review the process and the form that needs to be completed. Tony will provide monthly updates on the status of those in violation.
 - e) Association Annual Dues increase – Status update.
 - Tony reviewed the feedback that he has received. He had a phone call with one owner to go through the financial information.
 - In addition to the Anonymous letter received, Tony received a few letters – some positive and some negative. Tony read a couple of the positive letters during the meeting.
 - *“Thanks for all you and the Board do to maintain our subdivision. A good job done by all.”*
 - *“Thanks for maintaining the beautiful pond and park. Its lovely and we walk there often.”*
- 7) New Business
- a) Quarterly Meeting Dates: 2 May, 1 Aug, 7 Nov 2022. Monday nights, all at 7pm.
 - Still working to get meeting room at RH City Hall meetings (On Notification Roster.) Annual Meeting: 3rd week of June (6-8 pm as choices).
 - Chris made a motion to make all the meetings to be available on Zoom. Tony asked that we try a hybrid model. When meetings can be held in person, we will have the option for those who rather virtually attend via Zoom can.
 - Beverly asked that we provide the Zoom link to the meetings so all residents who want to attend can.
 - b) Garage Sale – Beth will be posting a survey on the website and Facebook page to ask about the Garage Sale. She recommends Friday and Saturday. Last year, Thursday was not very busy.
 - c) All the Board members on the call introduced themselves to the Members who were on the call.
- 8) Meeting Adjourned – 8:04 pm

Respectfully submitted by Trisha Cox, Secretary