

BROOKEDALE WEST

Homeowners Association (HOA) Annual Meeting

Agenda/Minutes for May 3, 2021

Meeting: May 3, 2021 – 7:00pm – Zoom Meeting (Thank you, Aimee Grahn!)

Participants: Gordon Duda, Candace Duda, Jim Gaul, Aimee Grahn, Mike Muccino, Dan Kilger, Jessi Lee, Joe Porwoll, Barbara Martin, Noreen Meganck, Kathy Wagner

Treasurer Report: None

Old Business:

1. Noreen has sent everything regarding By-laws to attorney. The restrictions were update in 1995, but probably never ratified by homeowners. Attorney will be checking with city for most up to date copies. Gordon asked Noreen to find out how to “sell” these changes with homeowners so that we can get ratification. Attorney will meet with Board. Attorney has also requested that we post on FB that we are working with them to update. They will mail all homeowners eventually regarding updates. What will each homeowner gain from these changes? Jessi suggested we go door-to-door to explain. Once people know, they will likely agree.
2. Dues letter – Mike is in contact with Brian to get new “Assessment” letter drafted.
3. Directory – An assessment to go out mid-May. Changes to include cell phones, land lines, email, etc. Want to post on website that is secure, but would like to know homeowners wishes.
4. Joe continues to work with Ben Weaver on playground border work.
5. Joe is looking at June 5-6 for woods cleanup and June 26-27 on path along Walton Blvd. We need to clean up 1ft inside easement. Working to find out if we are responsible for area between sidewalk and road.
6. New Development – Information was shared in writing to all homeowners. Some have sent letters to council members and all have received canned response. Gordon shared his letter. President of planning commission will share information regarding homeowners association for new development with Gordon. Gordon has also talked Ellen Smith, the secretary for Bellarmine Woods HOA. Developer has negative history from Grand Rapids. Residents of BDW & Bellarmine, as well as other in Rochester Hills, have joined the group FaceBook page to know what is going on. Remind residents to send letter to council members, and invite president to our social gatherings. Also discussed possible joint meeting between BDW & Bellarmine.
7. Ice Cream social is tentatively scheduled for June 11th.
8. Possible post-covid social gathering: talk to people at ice cream social to gage how people feel about a gathering and get ideas.

New Business:

1. Members willing to continue in current position: Noreen, Aimee, Jessi, Mike, Jim, Joe, Kathy, Gordon, Candace
2. Noreen suggested we have block captains so that when we have to pass out information or go door-to-door, there is one point person per street. Block captains should attend our meetings so they are aware of what is going on.

3. Kathy & Joe thought maybe we should put something in our newsletter about sprucing up their landscaping. Gordon said to try personal contact first, then we can possibly send official letter from HOA. Full by-laws and restrictions are posted on website.

Actions:

Date Action Assigned	Action	Point of Contact (POC)	Date Closed	Update
05.03.2021	Bylaw update	J. Gaul/N. Meganck		Jim received updated typed copy of original by-laws. Noreen contacted attorney to work with regarding updating. Board approved initial fee of \$1000. Will finish in next fiscal year due to financial constraints.
09.01.2020	Playground update	J. Porwoll		Joe talked with Ben regarding possible contractors to pull & reinstall border to pea gravel. Or, we could ask for volunteers, but very hard to get. Will put info out to homeowners in upcoming newsletter.
	Woods Clean-up	J. Porwoll		Joe working tentatively scheduled June 5-6 & June 26-27 as clean up days. Need volunteers to help. Covid is a concern. Will put out to homeowners in next newsletter.
09.01.2020	Directory uploaded onto BWest website	J. Lee		Brought up again to put directory on secure website. Want to get feedback from homeowners, Will put info in next Dues letter.
04.19.2021	Summer Activities	K. Wagner		Still mulling ideas for summer activity. Decided to wait and see where Covid stands. Ice Cream social tentatively scheduled for June 11 th .
04.19.2021	Proposed Development	Various		Ray Toma to guide HOA as he is real estate attorney with knowledge of land use/zoning. Ben Weaver also on planning commission.

Next Meeting:

Annual Meeting – Monday, May 17th – Zoom Meeting 7pm

Minutes by Aimee Grahn, Secretary