



Valley Stream

Homeowners Association

P.O. Box 80098

Rochester, MI 48308

www.valleystreamsub.com

MEETING MINUTES

MEMBERS IN ATTENDANCE:

Marilyn Pearson, Art Smith, Julie Bokor, Steve Bokor, Brad Howes, Linda Eberlein, Bruce Fealk and homeowner-Roxanne Alfsen

ABSENT: Dario Matteocci, Andre Shina, Christine Varvatos, and Jennifer Cattel

DATE: Saturday, February 1, 2014

TIME: 8:30 a.m.

PLACE: Greek Island Restaurant

The main focus of the meeting was to discuss changing by-laws.

Secretary's Report: Meeting was called to order at 8:35am.

Minutes approved from last board meeting.

Treasurer's Report: There was no treasurer's report since Dario was absent. Need to contact Dario to pay bills. Bruce Fealk brought bill for updating website.

President's Report: Discussed that we are still working on new by-laws and need to contact Don Rochlen concerning Rochester Hills drilling.

Landscape Committee Report: Christmas lights are down. Read letter from homeowner, Bob Rose, regarding entrance lights coming down sooner and homeowners turning off holiday lights at a specific date. Board members voted on no specific time limit on holiday lights.

Safety Committee Report: Nothing to report

Welcome Committee Report: One new neighbor moved in on Greenleaf. Still need to deliver baked goods and welcome packet. Home on Streamview Court just went up for sale.

Communications Committee Report: Bruce needs to figure out why he can only post 1 month of board notes on website. Marilyn continues to inform homeowners of meetings by e-blast.

Social Events Committee Report: Nothing to report

Old & New Business—Drilling and new by-laws

- Bruce discussed meeting on drilling. Lease already signed by Mayor Barnett on drilling in Rochester Hills parks but no public coverage on this. Contract says they can do low volume fracking.
- Reviewed all changes to new by-laws proposed at January meeting.
- Discussed next steps after by-laws are completed.
- Roxie will make changes and sent to Art. Art will review and email completed new by-laws to board members. New by-laws will be sent to attorney Art recommends to review.
- Attorney will meet with VSSA board members to review his suggested changes.
- After approval by VSSA board members and attorney, copy of new by-laws will be sent to Bob Ogglesby to review. Bob will have 3 days to review and then new by-laws will be put on web-site for homeowners to review.
- Hopefully, at annual VSSA meeting, new by-laws will be voted on by homeowner and passed.
- Need to send thank you to Roxanne for all her hard work on by-laws.
- Motion to approve new by-laws. Bruce made motion, Brad seconded motion.
- Took vote of all board members in attendance and all approved.
- Board approved a maximum amount of \$1,000 for attorney fees to review by-laws.

•
Meeting concluded at 9:43am.

Next meeting tentatively scheduled for Saturday, March 1, 2014 at 8:30am at Greek Island Restaurant.