

Old Georgetown Village
Board of Directors Monthly Meeting
December 10, 2018

Attending

Board Members: Barbara Wise, April Kates, Steven Soto, Jan Armstrong, Alexei Kondratiev

Abaris Management: Shireen Ambush

Homeowners: A. Lasover, B. Marsden, J. Wollard

Meeting:

The meeting was called to order at 7:30 pm.

The Board approved the November 2018 meeting minutes.

Treasurer's Report: Alexei presented the Budget update: In August the surplus in the operating budget was about 7500.00. There is approx.. \$272,000 in our reserves as of end of October 2018.

Actions:

- 1. Proposed 2019 Budget:** With no objections from homeowners, The Board voted to approve the 2019 budget with a 5% HOA dues increase. Shireen will mail the final budget to the homeowners.
- 2. Landscaping:** B. Marsden stated that the landscaping projects for 2018 are completed, the leaves have been picked up and tree work that was approved to ensure against storm problems was also completed.
- 3. Pest Control:** B. Marsden walked the property with John Caffo of Connor pest control, and they moved some rat traps on the perimeter of the property. She has not seen the enhanced pest control contract, and Shireen said she would send it to B. Marsden. B. Marsden also said she would find out whether the contractor has to refill the traps with bait every time they come, which would indicate whether we have a lot of pests.

4. **Yard Structures protruding above fences:** The Board discussed the several properties that have structures above their fence lines, and it was decided to have Abaris send notices to the property owners that they need to fix this.
5. **New Website:** The Board discussed and looked at the new website and all agreed it was very good. S. Soto showed and provided the website to the attendees. B. Wise requested that we print signs to tell the homeowners about the new website so they can start to use it. Board agreed to this, as the trash pickup signs have also been helpful.

Meeting was adjourned at approx.. 7:45 PM.

Sincerely,

April Kates