

**Old Georgetown Village
Board of Directors Meeting
October 12, 2015**

Budget Meeting

Attending:

Board: Elaine Bellama, Don Carlson, Alexei Kondratyev, Barbara Wise

Management: Emma Barlock

Actions:

Reviewed the draft budget proposed by management and decided to balance it with \$4K to \$5K reductions to a few items and a ~\$25 increase in homeowner for the year.

Monthly Meeting

Attending:

Board: Elaine Bellama, Don Carlson, Alexei Kondratyev, Barbara Wise

Management: Emma Barlock

Homeowners: Barbara Hecker, Ed Glodeck, Steve Greenleigh, Alana Lasover, Barbara Marsden, Anna and Mary Nemesh, Vanice Perin, Jamie Wollard

Meeting:

- The meeting was called to order at 7:31 pm.
- The minutes of the September meeting were approved.
- The treasurer reported we are “on budget.”

Actions:

- Approved the Mohn Allen renewal engagement proposal for the 2015-16 audit and tax preparation services.
- Reviewed the snow removal renewal proposal from AW Landscapes, price comparisons with last year, and a requested email from AW with justification for cost increases. Decided to have management request from AW a proposal for a 3-year fixed-price with allowance for fuel cost increases.
- Discussed paving status and progress, damage to manhole and repair, extra curb work, and oversight by Doug Gardner and Shireen.
- Discussed Ed Glodeck’s suggestion to put small speed bumps on Tudor Lane, problems of speeding in the community, and the hazards to children and others.
- Briefly discussed certain homeowners who walk with their dog on the streets instead of the sidewalks. The Board asked management to write them a letter asking them to stop and noting the bad example they are setting for children.
- Steve Greenleigh said farewell to the community upon his and Judy’s move to Falls Grove.

Adjournment:

The meeting was adjourned at 8:14 pm.

Respectfully submitted: Don Carlson, Member