

Old Georgetown Village
Board of Directors Monthly Meeting
November 13, 2017

Attending

Board Members: Barbara Wise, Alexei Kondratyev, Susan Kengla, Jan Armstrong, April Kates

Management: Shireen Ambush

Homeowners: David Dickson, Lauren Malet, Barbara Marsden, Kanthi Kariyawasam, Janet Mitchell, Scott Thorson, Alana Lasover, Jamie Wollard, Steven D Soto.

Meeting:

The meeting was called to order by Barbara Wise at 7:35 pm.

There were general questions by the homeowners, especially about leaf removal in alleys. The minutes of the October 9, 2017 meeting were approved. Shireen discussed the treasurer's report. For the month of October 2017, the HOA is under budget. We are in better shape this year, and have a surplus because we have not yet used the snow removal budget.

We discussed the budget and answered questions about the line items from the homeowners. There was a question about whether the community would put sealant on the new asphalt, and Shireen noted it may cost up to \$60,000 and may not actually prolong the life of the surface. There was another question about ponding of a parking spot near the playground. It was decided to not act on it for now. There was Motion and approval of the 2018 budget .

Actions:

1. Request by homeowner for Painting "STOP" on street surfaces, tabled until the spring.
2. Board discussed cars poorly parked near the daycare center on Tudor Ln. A letter will be sent to the property owner requesting they inform their clients to be more careful.
3. Community member Lauren M would like to set up 3 events per year for parents of young children in the community. Halloween, Spring and Summer. Board agrees with this idea and will help support the events.

4. There was discussion about establishing a new community website that will be more user friendly. Barbara Wise is working on this with another community member.
5. Board agrees with 2018 tentative board meeting dates provided by Abaris, and Abaris will move to set these up for now.
6. Pest control estimates by three firms were reviewed, and the Board agree to have Conner's Pest Control provide contract bait box maintenance for 2018 at \$1200 for the year. The other two estimates were quite different and much more expensive.
7. The board approved the proposal by AW Landscape for snow removal for 2017-2018.
8. The board approved the proposal for T Cooper to supply security patrol services for 2018. Cost will be \$25,000.00
9. There was discussion about drainage issue at 5805 Tudor Lane. Landscape committee will get a proposal from AW to address it. Landscape committee will also review a yard maintenance issue on Tudor Lane.
10. Regarding the issue of outstanding ACC violations, there are now only 16 remaining violations. Due to the late time of the year the actions to be taken with these homeowners will be deferred until Spring 2018.
11. There was a long discussion about owner's equity, reserves and the contingency reserve in the HOA budget. There are several line items that together add up to out total reserves.

Meeting was adjourned at 8:40 PM.

Sincerely,

April Kates