

**Old Georgetown Village
Board of Directors Monthly Meeting
November 14, 2016**

Attending

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

Management: Allan Cohen

Homeowners: Oleg Burtsev, Anna Nemesh, Barbara Marsden, Barbara Hecker, Alana Lasover, Galia Steinbach, Ed Glodeck, Marion Shaw

Meeting

The meeting was called to order by Allan shortly after 7.30pm. The prior minutes were approved by Jan and seconded by April

Susan delivered the financial report as Alexi was away. We are basically at break even. A slight deficit of \$2500 due to the security cost. The reserve contributions are on track.

We looked at the calendar for next year and April 10, 2017th is Passover so we voted to move the board meeting to April 17th. Someone will check with the condos to make sure there is no conflict with the new date.

The Board approved a sidewalk – trip hazard removal contract from Precision Concrete Cutting. The work will be done right before Thanksgiving (Nov 21- 23) weather permitting. There was talk about how it would look. Alana has seen their work in another community. It looked very white as compared to our dirty sidewalks. There will be minimal disruption. If a car is in the way, the company will defer to a later time.

Our favorite topic came up – The roadway and Findlay. The last meeting was 11/11/16. Progress is being made. Repairs will be done before year end focusing on specific areas in desperate need of attention.

We went over the violation sheet from the inspections. Realistically this work which is painting and power washing won't be done until the Spring. Specific houses came up, not necessarily on the violation sheet. Comments were made but no real resolution arrived at.

The Landscaping Committee chimed in and stated that they priced out and then have decided to remove the "front yard" service that the landscaping company provided. The budget for next year will be \$35,719.

The floor was opened to comments.

A big "NO Dumping" sign is in the woods. Let's see if it works.

Leaf pick up came up. People on upper Tudor have been blowing away their leave. A & W will do about 4 pickups and start next week. The weather has delayed some tree from dropping their leaves. Gutter work came up in conjunction with the leaves. It is very important that the gutters be cleared. Roof Solutions as well as Make a Leaf can assist. The homeowner need just contact them. Alana spoke about the Rules Committee. They had their first meeting right before the Board Meeting. There was a great turn out. There were divergent points of view. But everyone was talking and listening. Stay tuned for further information

The meeting was adjourned.

Submitted by Susan Kengla