

**Old Georgetown Village
Board of Directors Monthly Meeting
February 16, 2017**

Attending

Board Members: Barbara Wise, Susan Kengla, Alexei Kondratyev the last 10 minutes, April Kates and Jan Armstrong

Management: Shireen Ambush

Homeowners: Oleg Burtsev, Anna Nemesh, Alana Lasover, Barbara Marsden, Barbara Hecker

Meeting

The meeting was called to order by Shireen at 7:34pm. The prior minutes were approved.

Alexei was not present to deliver the financial report. We deferred hoping he would arrive. Eventually Barbara shared that we have a surplus of \$1,152. The savings on snow cost have been used by security but we are in good shape.

- We looked at the homeowner at 5818 Edson Ln who submitted an ACA application for a new garage door. The Homeowner wants to match the neighbor's door. No Pick an approved color.
- The Ponding issue has been completed. Steve Crum with MHG came to the site and inspected the work and rules it satisfactory. Everything seems to be draining properly. Finley was paid per the contract
- Arbaris presented their proposal for inspections. There is a price increase to \$20/ home. Extra people have been hired by Arbaris to staff an inspection department that will take on this inspection task for our Community as well as others. It is a time consuming process. There are still outstanding violations from 2016 that will carry over to 2017. A pre-meeting will occur to go over what the inspectors will be looking for during our said inspections.
- Alana shared her results of the Rule Committee. It has been hard work but they are close to an amended set of rules for the Community. Handouts were given. Board members need to go through the rules so an informed discussion may occur.
- Naked people were discussed - we don't have a rule for that.
- Some of our curbs are looking very much worn. Repainting would be in order if the weather was right. We can't do it now.
- Landscaping and the Board discussed an area behind Ducky that needs some dirt. We still need some Pepco remediation. For now let Allan take care of these issues. Susan brought up a letter she received from Pepco about tree pruning that they are going to do within 10 days. The letter was shared with Landscaping who said they would look into it to see how we will be impacted.

The meeting was adjourned at 8:15pm

Submitted by Susan Kengla