

**Old Georgetown Village  
Board of Directors Monthly Meeting  
July 10, 2017**

**Attending**

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

Management: Mimi

Homeowners: Barbara Marsden, Alana Lasover, Anelle Wolf, Steven Soto, Jamie Wollard et al

**Meeting**

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

The prior minutes were approved by Jan and April.

The financial report was presented by someone other than Alexei. We have a large surplus - \$52,738 due to diminished snow costs. A discussion started as it relates to the lighting project that should happen next year. Even with the large surplus, dues may need to be raised as replacing lighting is expensive.

- The Board tabled the approval of 2 garage door replacements (5817 & 5815 Tudor) as the colors are in flux right now. The Color Committee met and went through all the colors in the Community. We need to freshen these colors up.
- 5917 Empire Way was also held up – a structure is in the back yard. A lively discussion started. It is hard to find sheds for the back yard that are not taller than the fence.
- A letter was received from our Pest Control company stating that the owner is retiring effective June 30, 2017.
- Registered letters went to homeowners in response to inspections. We went over a list of violations and discussed the process of the HOA doing the repairs and then charging back the owners of the property. We approved an estimate from CE - Construction Services to do repairs on multiple properties.
- A homeowner reported that his car had been vandalized three times.
- The Board voted to skip the August meeting as they have in prior years.
- Landscaping came up. Barbara Marsden spoke on many issues – dead trees, live trees, the wrap around, pruning, mowing....
- An extremely lively discussion came up as it relates to Arbaris and perceived issues with communication. Multiple homeowners spoke about not being able to get a hold of Shireen. The Board agreed to speak with Shireen.

The meeting was adjourned at 8:28pm

Submitted by Susan Kengla – please forgive misspellings