

Old Georgetown Village
Board of Directors Monthly Meeting
March 7, 2016

Attending

Board Members: Barbara Wise, Alexei Kondratyev, Susan Kengla, Elaine Bellama, April Kates

Management: Shireen Ambush

Homeowners: Ryan and Lauren Malet, Barbara Hecker, Barbara Marsden, Mary Nemesh, Anna Nemesh, Alana Lasover, Gina Assar, Jamie Wollard

Meeting:

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

The minutes of the February 8th 2016 meeting were approved. The treasurer Alexei, made his report. For the month of January 2016, the HOA is \$9000 under budget. \$91,000 was spent, and \$10,000 was placed into reserves. In February there will be a \$22,000 snow removal invoice that is to be paid.

Actions:

1. **5912 Dorchester Way – storm door install-** The Board decided to permit the installation of storm door on this unit, with proviso that door color of the home can be changed if it is a color on the approved door color list for the community.
2. **11208 Empire Lane-** composite shingles and solar panels installation- Board is denying the composite shingles provided with the request, because the size of the shingles does not match those of the rest of the community. Homeowner will be asked to provide shingles that are closer to size of the community standard. There was a discussion about solar panels, and there was a decision made not to invite solar firms to present at our annual meeting.
3. **Board moved to pay Gardner Engineering.** There was a discussion about informing Mason and Mason about the issues we have had with Gardner firm.
4. **Speed Bump Signs:** The board moved to install speed bump signs (one on each side) of the newly installed speed bumps on Empire, Tudor and Dorchester. These will be the signs with the words “speed bump” on the sign.

5. **Payment of Finley Paving:** Per Shireen's suggestion, the Board moved to hold further payments to Finley pending Gardner and Finley firms finishing the punch lists for paving issues, and then doing a final walk through for acceptance.
6. **Snow removal bills:** Board discussed billable hours for snow removal, dates and hours for snow removal. The Board moved to pay AW but plans to have discussion with contractor before next winter, to set ground rules prior to further work.
7. **Sod/Grass replacement:** The Board discussed sod and grass replacement to repair areas disturbed by paving work, Board agreed to let contract seed areas in question to see if this can work without paying for new sod for these areas.
8. **Security detail:** Board moved to request additional proposal from T. Cooper for security. Board believes there is a deterrent effect of having a police car on the premises late nights.
9. **General discussion about confusing road signs in community.** No action recommended at this time.

Meeting was adjourned at 8:31 PM.

Sincerely,

April Kates