

Old Georgetown Village  
Annual Meeting  
April 11, 2016

Attending

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

**Management:** Kwane >>>

**Homeowners:** Janet Mitchell, John DePalma, Barbara Hecker, Karim Nofaz, Brett and Kelly Sullivan, Mary and Anna Nemish,, Barbara Marsden, Karen Mil, Judy and Nathan Halpert, Alan Lasover.

**Meeting:**

The meeting was called to order by Barbara Wise at 8:16 pm.

- a. Proof of Notice of Meeting: Kwane >>>>> noted the requirements for proof of quorum,
- b. It was determined a quorum of homeowners (24) was present to have the Annual Meeting.
- c. Barbara Wise read the annual meeting minutes, and by a motion that was seconded, the minutes of the 2015 meeting were approved.

**Election:**

- a. Appointment of Two Inspectors of Election: Kwame mentioned the election time.
- b. The floor was opened for any nominations from the floor. No nominations were made from the floor.
- c. Statements from Candidates Running for Election: Elaine Bellama, and Susan Kengla have been already serving on the board ; There were no questions from the floor.
- d. A vote was taken and Susan Kengla and Elaine Bellama were nominated and elected by a majority of attending voters.

**Old and New Business:**

**1. Barbara Wise went over the accomplishments of the past year:**

-Board has started a security patrol for certain hours of the week for the next year to discourage vandalism that has occurred. There was a short discussion

about installation of new street light fixtures, as the old ones should be replaced soon. Home inspections for 2016 will be completed soon and letters will be sent to owners who need to make home repairs. Montgomery County has begun requiring people who sit on HOA's to take a mandatory training course.

The Landscape committee made their report. In 2015 the committee oversaw flowers planted, woods cleanup, pruning, removals of dead trees and replacements of trees and upgraded the alley ways throughout the community. In 2016 there is a budget of 45000 to cover flowers, repairs and replacements for plants overcome by the winter, and there was mention that the power company Pepco is still removing trees on our community property as part of their powerline clearing campaign.

A resident who tracks property values said there were 9 sales in the last year, with \$674,900 the lowest price and \$749,000 the highest price.

Meeting was adjourned at 8:45 PM.

Sincerely,

April Kates