

**Old Georgetown Village  
Board of Directors Monthly Meeting  
September 12, 2016**

**Attending**

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

Management: Shireen Ambush

Homeowners: Anna & Mary Nemesh, Barbara Marsden, Barbara Hecker, Jamie Wollard, Alana Lasover, Gina Assar, Lori & Raj Singaraju and a baby girl!

**Meeting**

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

The minutes of the August 8, 2016 meeting were approved by Alexei and Jan. The treasurer, Alexei, made his report. We are over budget by +/- \$463. It is because of the security cost.

The budget will be voted on in October meeting. Alexi wants a modification in the letter that goes around with the budget when there is an increase in the dues announced. He says use a dollar figure not a percentage – thinks it will go over better.

The reserve study is done every 5 years. We put about \$150,000 into the Reserves each year. This year Landscaping didn't use all their budgeted money.

**Actions**

- \* Shireen found out from the trash company that they would charge \$30/month to pick up trash from a trash can we placed in a common area. We decided we don't need it.
- \* A homeowner from 11224 Empire Lane sent an email regarding soil erosion due to the alley. Barbara Hecker and Alan from AW will get eyes on this on get back to us.
- \* The security company presented a proposal for 2017 listing graduated hours of 660 per year, 650 per year and 300 per year. It was decided that we would like a different proposal. Jan will consult a calendar and come up with the number of hours fitting the schedule. We will then go back to T Cooper for approval.
- \* A discussion then arose on the paving issue which is varied and complicated. Shireen and Jeremy Tucker, JD met with Mr. Finley and his attorney and real progress was made. The Community is trying to get all the repair work done before this winter hits us. Mr. Finley wants this as well. This is a fluid process.

Then miscellaneous items came up like the water pipes insurance policy seemingly sponsored by WSSC – this is not the case at all. Alana read a searing article from the paper that said it was a real scam. It was mentioned that most homeowner policies do not offer a rider that would pay for the replacement of the water pipe if it breaks. Our community is old and so are the pipes. Some opted in the insurance policy.

Mr. Bevin has a new yellow flag up in the back yard that is way above the fence line.

The last time the rules were re-written was 2009. Barbara Marsden would like these rules to be revisited. A letter was sent to all seeing if any volunteers would like to join the Rules Committee.

Henry from Arbaris sent out ACC violations. A violator will have until the end of October to address issues.

Barbara Marsden generously offered to pick up the key from the Condos before 4:30pm deadline so we can get into the building.

The meeting was adjourned at 8:36pm

Submitted by Susan Kengla