

GEORGETOWN COMMONS HOMES

MINUTES OF MEETING - November 16, 2016

President-Donald Masecar; Vice-President-David McDonald; Treasurer-Hans Porte

Secretary-Doretta O'Connor; Board Members-David Giordano, David Rompalo,

& Joanne Smoyer

ABSENT: n/a

COMPASS: Jordan Debes & Andy Roseto

Meeting commenced @6:30P.M.

HOMEOWNERS FORUM:

Address: 44 Huxley Way, Sylvia Vecellio, Homeowner stated:

**Main entrance and Clubhouse entrance look great, thank you for a job well done pulling
and pruning end of year flowers, thank you!**

FOUR (4) Residents present for meeting.

**Approval of minutes for October 19, 2016 Board Meeting ** Correction of meeting
time adjourned at 7:40 P.M. not 6:40 P.M.**

MOTION by David Rompalo, to approve; Seconded by David Giordano,

MOTION APPROVED.

By-Laws Committee - Dog Walk Park, etc. Will be discussed , January 2017.

Communication Committee N/A

Clubhouse – Recreation & Workout Rooms

Landscape_Committee Grounds cleared for winter.

Library / Welcoming / Social Committee N/A

Long Term Planning –

OLD BUSINESS:

INSURANCE POLICY – It was questioned if we increased the deductible and put money into a Reserve for coverage could we save on premium. Jordon will look into this and we will discuss at next meeting.

SEALING 2017 – Sealing and texture surface to be discussed at next meeting.

CRABAPPLE TREES @ CLUBHOUSE – Bids to remove discussed at Davey Landscape’s Bid @ \$484.00 for two trees. MOTION BY Joanne Smoyer to Approve SECONDED BY, Doretta O’Connor, MOTION APPROVED.

FRONT ENTRANCE @ CLUBHOUSE – Three (3) Bids received PART A- Landscaping and design By Birchcrest Landscape, with a few plantings to be modified while keeping same price bid, MOTIONED BY Don Masseur To Approve; SECONDE BY, David McDonald, MOTION APPROVED.

PART B – WALL at Front Entrance to Clubhouse as designed by Birchcrest , after much Discussion - MOTION Four (4) yea, one (1) nay and one (1) abstain ; MOTION APPROVED.

NEW BUSINESS:

RENTAL UNIT @ CLUBHOUSE – New Lease to be \$875.00, monthly.

MOTION BY, Han Porte, SECONDED BY, Don Masseur, MOTION APPROVED.

CLUBHOUSE WORKOUT FACILITY – Andy to install Motion “Auto Switch” detector for lights.

Homeowners Forum: N/A

Meeting Adjourned @7:25 P.M.

Respectfully submitted,

Doretta F. O'Connor, Secretary