

**From:** Doretta O'Connor  
**To:** [Jordan Debes](#); [Andrew Roseto](#)  
**Subject:** FW: Board Meeting Minutes February 15,2017  
**Date:** Thursday, February 16, 2017 10:19:57 PM

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**From:** Doretta O'Connor [mailto:joconnor18@rochester.rr.com]  
**Sent:** Thursday, February 16, 2017 9:11 PM  
**To:** dmassecar@yahoo.com; David McDonald (dmcdonald@mccllp.com); Hans Porte (jjporte1@yahoo.com); joconnor18@rochester.rr.com; David Giordano (dgiordano26@hotmail.com); David Rompalo (drompalo@gmail.com); Joanne Smoyer (banajoannes@gmail.com)  
**Subject:** Board Meeting Minutes February 15,2017

### **GEORGETOWN COMMONS HOMES**

#### **MINUTES OF MEETING – February 15, 2017**

**President-Donald Masecar; Vice-President-David McDonald; Treasurer-Hans Porte  
Secretary-Doretta O'Connor; Board Members-David Giordano, David Rompalo,  
& Joanne Smoyer**

**ABSENT: David Rompalo**

**COMPASS: Jordan Debes & Andy Roseto**

**Meeting commenced @ 6:30PM**

**HOMEOWNERS FORUM: (5) Five Residents in attendance**

**ADDRESS: 61 Huxley Way –Homeowner Carol Christensen. Carol questioned Pot Hole repairing when sealing is to be done and would they contour for drain also.**

Carol was advised that sealing is a liquid. She stated that the repair Andy made has helped drainage.

**ADDRESS: 2 Huxley Way – Homeowner Pat O'Shea. Pat advised the "rut" by her garage is Awful and now ice is an issue. Pat also wondered if a plumbing repair was needed would the Main Water Meter, homeowner need to be contacted to turn off water.**

Pat advised that each unit has a water turn off valve, but major repairs would have to have

Owner Unit with water meter contacted by plumber; through Andy at Maintenance Office.

**HOMEOWNERS FORUM closed at 6:37 PM**

**Approval of minutes for Board Meeting, January 18, 2017**

**MOTION by David McDonald to approve; Seconded by Joanne Smoyer.  
MOTION APPROVED.**

**MANAGEMENT COMPANY REPORT – See attached**

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**PROPERTY MANAGER’S REPORT – See attached**

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**TREASURER’S REPORT – See attached**

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**COMMITTEE REPORTS:**

**Architecture Committee: No report**

**By-Laws Committee - No report**

**Communication Committee: No report**

**Clubhouse – Recreation & Workout Rooms : No report**

**Landscape Committee: Planning selection of flowers; nothing to be done till entrance at Clubhouse: begins.**

**Library / Welcoming / Social Committee: Carol Hoffman stated “Super Bowl” party was huge success. All attending approx. 20 persons had a great time and food was outstanding. Also FEBRUARY 28<sup>th</sup> will be DAYTONA 500 Party, reservations still be received.**

**Long Term Planning : No report**

**OLD BUSINESS:**

**Irrigation for front island at entrance to be discussed at March 2017 meeting.**

**NEW BUSINESS:**

- **31 Huxley Way Rental (Above Maintenance Office) has requested a Month to Month renewal vs One (1) year lease. Rent with lease is \$1,220.00, monthly. Jordan added the usual is an added \$100.00 per month for rent without a lease**

and

allowing month to month rental.

Renters will be advised.

- An increase for Compass fee 2.1% has been requested. (At \$3,675. Increase = \$3,750.)

**MOTION by Hans Porte to approve, Seconded by David Giordano. MOTION APPROVED.**

- 2017 Landscaping Bids; Three (3) companies

**Lakeview Landscape BID; MOTION by Hans Porte to approve, Seconded by David Giordano. MOTION APPROVED.**

Homeowners Forum: n/a

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Meeting adjourned @ 7:07 PM

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Executive Session : ended at 7:30 PM

Respectfully submitted,

Doretta F. O'Connor, Secretary

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