

From: Doretta O'Connor
To: [Jordan Debes](#); [Andrew Roseto](#)
Subject: March 15, 2017 Board Meeting MINUTES
Date: Saturday, March 18, 2017 11:59:21 AM

GEORGETOWN COMMONS HOMES

MINUTES OF MEETING – MARCH 15th, 2017 “BLIZZARD OF 2017, ROCHESTER NY”

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

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

& Joanne Smoyer

ABSENT: Joanne Smoyer

COMPASS: Jordan Debes & Andy Roseto BOTH EXCUSED DUE TO WEATHER*

Meeting commenced @ 6:25 P.M.

HOMEOWNERS FORUM:

One (1) Resident in attendance

Approval of minutes for Board Meeting, February 15, 2017

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

MOTION APPROVED.

MANAGEMENT COMPANY REPORT – *

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PROPERTY MANAGER'S REPORT – *

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TREASURER'S REPORT – See attached

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COMMITTEE REPORTS:

Architecture Committee N/A

By-Laws Committee - Nothing new to report

Communication Committee N/A

Clubhouse – Recreation & Workout Rooms N/A

Landscape_Committee N/A

Library / Welcoming / Social Committee N/A

Long Term Planning N/A

OLD BUSINESS:

- **Irrigation of entrance Island to be discussed after more bids secured.**

NEW BUSINESS:

- **Underground electric for trees on Island, to light year round, will be completed By Property Manager, Andy.
Trees lights to be hung after electric completed.**

- **Variance Form change:
MOTION BY David McDonald to Approve, Seconded by Doretta O'Connor,
MOTION APPROVED.**

- **OPERATING BUDGET April 1, 2017 – March 31, 2018**

WITH A CHANGE TO BUDGET TO INCLUDED \$2,000.00 for Roof Repairs, after Wind & Snow Storms;

MOTION BY Hans Porte to Approve, Seconded by David Giordano, MOTION APPROVED.

EXECUTIVE SESSION.

Meeting adjourned at 7:40 P.M.

Respectfully submitted,

Doretta F. O'Connor, Secretary

Homeowners Forum:

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Meeting Adjourned @

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Respectfully submitted,

Doretta F. O'Connor, Secretary

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