

GEORGETOWN COMMONS BOARD MEETING

MINUTES OF MEETING - July 27, 2016

**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 @ ___ 6:30P.M.

HOMEOWNERS FORUM: Five (5) Residents present.

Address: 84 Huxley Way/ Walter Thompson -Homeowner stated:

Fitness Center with TV – Basic Cable & Wi-Fi are wonderful! Thank you.

Address: 26 Beacon Hill/Mary Innes Wagner-Homeowner stated:

- 1) Fitness Center has had Lights and fan on at 5:45A.M. at least 3 times.**

Hours are 8:00A.M.till 10:00P.M. This matter will be looked into.

- 2) YELLOW Truck on Huxley Way ? who does it belong to or is it a contractor?**

Andy has sent letter to appropriate party addressing this vehicle

- 3) Can Pest Control be sent to Beacon Hill regarding "Box Elder Bugs"?**

It was stated this is a Monroe County issue and it is resistant to Pest Control.

Address: 2 Huxley Way/Pat O'Shea-Homeowner stated:

Lilac Bushes were HACKED, will they be replaced?

Andy and Landscape Comm. will check in Fall and Spring "Hopefully they will come back."

End @6:40P.M.

Approval of minutes for, June 2016 Board Meeting

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

MOTION APPROVED.

MANAGEMENT COMPANY REPORT – See attached

Jordan Debes

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PROPERTY MANAGER'S REPORT – See attached

Andy Roseto

TREASURER'S REPORT – See attached

Hans Porte

2015-2016 AUDIT REPORT: The following explanation was added-

“The Finance recommends that the Board move to recognize the income of \$20,411.00 that is set aside for Insurance over the next three (3) years in three equal amounts thereby reducing the Insurance bills of the residents for the next three years.”

Approval of 2015-2016 Audit:

MOTION by Hans Porte to approve, Seconded by David McDonald. MOTION APPROVED.

***Architecture Committee – See Attached.**

Mary Innes Wagner

***By-Laws Committee – See Attached**

David Giordano UPDATED By Laws Georgetown Commons Assoc., Inc.

***Communication Committee n/a**

***Clubhouse – Recreation & Workout Rooms-**

Wi-Fi & TV installed

***Landscape Committee**

Joanne Smoyer “SEE OLD BUSINESS”

***Library / Welcoming / Social Committee n/a**

***Long Term Planning**

Scheduled after September Board Meeting.

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OLD BUSINESS:

****Two (2) diseased trees will have TO BE REMOVED. Andy will secure bids and check with town of Perinton. (1) tree Georgetown Ln and (1) tree Huxley Way.**

****Clubhouse Plantings with Wayside drawing was shown. Another rendering is to be requested from other Landscapers. This new planting and Front Entrance Wall to be looked at and discussed at next meeting.**

Old shrubs at front entrance “globe Arborvitae” will be pulled and replanted on Georgetown property. The removal and planting will probably be after some rain or in the Fall.

****The August 17th, 2016 Board Meeting will NOT take place as it is only 3 weeks away.**

The Board will resume for September 21st, 2016 .

Homeowners Forum:

- Walter Thompson – 84 Huxley Way

Questioned the “out of control” weeds on hill 72 – 86 Huxley Way.

Andy will look into maintaining.

- Ron Coker – 23 Dunbridge Heights
- Question on Audit and Financial Statement
Audit and approval of Financial Statement was explained.

Meeting adjourned @ 7:30P.M.

EXECUTIVE SESSION:

Start: 7:30P.M.

Ended @ 7:55P.M.

Respectfully submitted,

Doretta F. O'Connor, Secretary