

GEORGETOWN COMMONS HOMES

MINUTES OF MEETING – March 21, 2018

**President-Donald Masecar; Vice-President- Cecile Horkheimer, Treasurer-David McDonald;
Secretary-Doretta O'Connor; Board Members-Joanne Smoyer; Julie Gusmerotti**

ABSENT: David McDonald

COMPASS: Jordan Debes & Andy Roseto

Meeting commenced @6:30 P.M.

HOMEOWNERS FORUM: Five (5) RESIDENTS IN ATTENDANCE

N/A

Approval of minutes for Board Meeting, February 21, 2018

MOTION by Cecile Horkheimer to approve; Seconded by Joanne Smoyer,

MOTION APPROVED.

TREASURER'S REPORT – Donald Masecar stated: Operating budget currently over \$5,900.

Maintenance reserve budget is \$17,000. Under budget.

There are no more reserve expenses for the year and we are in great shape there.

The operating budget should end up very close to the planned expenditures barring any surprise expensive snowstorms.

COMMITTEE REPORTS:

Architecture Committee – N/A-

COMMITTEE REPORTS, continued:

By-Laws Committee – The committee has completed updates and will forward a copy to Board Members to read and at April 18, 2018 Board Meeting discuss for final updates before printing.

Communication Committee- Hans Kurzik and committee will have updated Georgetown Commons Telephone Directory ready for September 2018.

Clubhouse – Recreation & Workout Rooms – N/A

Emergency Preparedness Committee – Look for another article in the next issue of the Town Crier.

Landscape Committee – To be discussed in “New Business”

Library / Welcoming - N/A

Social Committee – N/A

Long Term Planning – N/A

OLD BUSINESS: N/A

NEW BUSINESS: # 1) Bids for Staining: Andy is going to call Barry and see if his Bid is final or if he would reconsider and lower his Bid. Reasoning is BARRY has been on the property and knows what needs to be done; he and his crew are very respectful of homeowners and their property and have a wonderful working relationship with management.

The Staining Bids will be discussed further and a decision made at April 18, 2018 Board Meeting.

Upstate \$41,000. Barry \$45,100.

#2) Bids for Landscape: Spring Clean Up, Fall Clean Up, Weekly Mowing 26 x. Pruning & Shaping shrubs are charged per time, usually two times.

Pittsford-Brighton \$27,034.

Bk Management \$29,970.

Lakeview \$27,206.

Property Care \$34,086.

The Board agreed to vote and LAKEVIEW’S Bid. They know the property and the grounds. Andy has had working experience with them to correct any issues necessary.

MOTION BY Cecile Horkheimer to Approve; Seconded by Doretta O’Connor, MOTION APPROVED.

#3) Landscaping/Flowers and planting.

Joanne Smoyer and committee - Walter Thompson, Connie Tripp, Mary Malican and Mary Hryzak; are asking to do the planting of the flowers instead of hiring Landscape Company.

They have obtained a Bid of \$18.00 per flat of flowers from Brundshal Nursery. Joanne also stated she would get a Bid for Brundshal to plant IF the committee finds this job too much. However, they would like the Board to let the Committee to accept their request.

MOTION BY Cecile Horkheimer to Approve, Seconded by Julie Gusmerotti, MOTION APPROVED.

#4) Don Masecar stated the Double Doors going to Patio from Clubhouse needs adjustment, a gap between them is noticeable.

Andy will check and see if new weather stripping is needed or what the issue is.

Don also stated that the patio will be power washed by Andy & Mark this Spring.

Homeowners Forum: N/A

Meeting Adjourned @ 7:10 P.M

Respectfully submitted,

Doretta F. O'Connor

Secretary

