

GEORGETOWN COMMONS HOMES

MINUTES OF MEETING – April 18, 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 @ 6:31 P.M.

HOMEOWNERS FORUM: Four (4) RESIDENTS IN ATTENDANCE

Walter Thompson, When is drainage at 72-86 Huxley Way (&25-39 Dunbridge Ln) to be done. AND ? Will poolside and Clubhouse side of concrete be done this year.

ANS: Yes both to be done this year. Bids to be completed and decision with choice of bids to be done in May 2018.

Approval of minutes for Board Meeting, March 21,2018

MOTION by Julie Gusmerotti to approve; Seconded by Cecile Horkheimer, MOTION APPROVED.

TREASURER'S REPORT

\$3,500.00 Deficit Operating Cost

\$23,000.00 Surplus Reserve Expenses

COMMITTEE REPORTS:

Architecture Committee - Mary Wagner has Resigned as Committee Chairperson

By-Laws Committee – On hold due to Architecture Committee request to change or re-work “Hot Tubs” for record. Discussion “tabled” till next meeting.

Clubhouse – Renovations on track; painting done, flooring installation due week of April 23rd, 2018. Appliances and Cabinets to be done after flooring complete.

Emergency Preparedness Committee – Another article will be published in next Crier.

Landscape Committee – Plants for upcoming year in place, at Brundshal Nursery. Committee will do planting, as weather permits, target date is May 29, 2018.

In the event of any change with committee to complete planting, Brundshal on board to finish.

OLD BUSINESS

#1 CLUBHOUSE Committee submitted the following:

\$5,014.33 Cabinets. \$1,400.00 Appliances. \$5,245.83 Flooring. \$1,100.00 Ceiling painted & paint purchased for walls and trim, etc., Andy & Mark doing MUCH of the painting.

MOTION by Cecile Horkheimer to Approve, Seconded by Joanne Smoyer. MOTION APPROVED.

#2 CONCRETE Bids in place, attempting to secure 3rd Bid.

#3 ASPHALT Bids due by May 4, 2018.

NEW BUSINESS:

Retaining Wall removal and new drainage Bid submitted by Macedon Excavating. Andy will reach out to the other companies to remind Bid due if they wish to be considered for job.

ASSET MANAGEMENT PLAN April 1, 2018 – March 31, 2019, printed and complete; to accept, MOTION BY Don Massecar to approve, Seconded by Julie Gusmerotti, MOTION APPROVED.

Homeowners Forum:

Jeanne Kurzik, Any plan for storage for Tables in Clubhouse.?

ANS: This is to be discussed in Executive Session and is part limited space and also Funds available.

Meeting Adjourned @ 7:00 P.M.

Respectfully submitted,

Doretta F. O'Connor

Secretary