

## GEORGETOWN COMMONS HOMES

MINUTES OF MEETING – August 15, 2018

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

ABSENT: Dan Shubmehl

COMPASS: Jordan Debes & Andy Roseto

Meeting commenced @ 6:28 P.M.

### HOMEOWNERS FORUM: RESIDENTS IN ATTENDANCE # 10

Walter Thompson, 84 Huxley Way – Wondering about French Drain project. ANS> It was to begin two weeks ago. The weather has been a lot of scheduling issues this summer.

Bill Masterman, 82 Huxley Way – 1<sup>st</sup> What is long term status pool, wondering if Fob entry, with Monitors are a consideration and having the homeowner sign a waiver of responsibility, therefore NO Lifeguards. ANS> This will be discussed in Executive Session to try and make pool accessible during pool hours 2nd Gutters and water problems...he cleared the drain in front of condo after rainstorm to help runoff. He believes a more preventive maintenance on downspouts and gutters would help, prior to storms and rain. ANS> We are looking at some options to help keep & clean up the HUGE amount of gutters and downspout areas on Georgetown property.

John & Linda Phillips, 64 Huxley Way – Gutter issue and rain from neighbor caused a backup and damage in their finished basement. 62 Huxley Way (neighbor) very seldom on premise and rot on outside of building is evident. Also, the outside spigot is on neighbor's side and is turned off, therefore, no way to access hose to water their outside plants, etc. ANS> Andy has been to premise to assist. Jordan Debes will send a letter to owner of 62 Huxley Way.

Pat O'Shea, 2 Huxley Way – 1<sup>st</sup> Noticing many neighbors without garage light on after dark. ANS> A reminder will be issued. 2<sup>nd</sup> Concerned about Brown grass along the side, of property and believes it is from dogs, however, dog owners have picked up after their dogs. ANS> It is due to extreme weather no just dogs.

Brenda Guida, 74 Huxley Way – 1<sup>st</sup> Lifeguard situation a concern, can coverage be changed to Monitors & Lifeguards. ANS> Again, will be addressed for long range planning in Executive Session. 2<sup>nd</sup> The drainage is so bad that water is seeping up through garage floor and into basement. ANS> Rain was excessive in Perinton and the French Drain project should be underway soon.

Marilyn Lyons-Boden, 7 Dunbridge Heights – 1<sup>st</sup> Concern of Electric line to panel on wall in basement, should she call Fairport Electric or Andy. ANS> You call an electrician as it is inside

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your unit. 2<sup>nd</sup> Any chance the Monitors could be extended into September, still nice weather. ANS> No, the cement work in front Clubhouse and the platform are scheduled to begin after Labor Day.

John Phillips, 64 Huxley Way – What materials are the downspouts and grates in roadways. ANS> Downspouts are PVC and grates are corrugated galvanized steel.

Approval for Minutes of Board Meeting on June 20, 2018. MOTION by David McDonald to approve; Seconded by Julie Gusmerotti, MOTION APPROVED.

**TREASURER'S REPORT– David McDonald**

Questioned "old" accounts receivables of \$10.00 & \$20.00. These are HOA's underpaid in error.

The OVER Budget is due to staining and the operating fund will turn around. The Maintenance Reserve Fund is in good shape.

Money Markets were moved from a .7% yield to a 1.55% yield. This will increase income by approximately \$8,000.00.

All in all GOOD report.

**COMMITTEE REPORTS:**

Architecture Committee - see attachment

By-Laws Committee – To be discussed in Executive Session

Communication Committee – N/A

Clubhouse – Two (2) Kitchen Island Carts will be ordered this week.

Recreation & Workout Rooms – N/A

Emergency Preparedness Committee –A meeting this past week discussed asking in the Town Crier for Residents to advise concerns to be addressed. Also, it was suggested that SCAMS would be an excellent article for residents.

Landscape Committee – Shrubs will be planted in fall to replace old shrubs already removed.

Library / Welcoming - N/A

Social Committee – N/A

Long Term Planning – N/A

**OLD BUSINESS:**

24 Beacon Hill – Variance approved for window

Approval for variance MOTION by Don Masecar, Seconded by Dave McDonald, MOTION Approved.

**NEW BUSINESS:**

Waste Management to be contacted due to lack of respect to where Blue Boxes are put after being emptied, they are tossed everywhere. A call will be made by Andy...

POOL Monitors – needed August 27, 28, 29, & 31<sup>st</sup>. Walter Thompson & Marilyn Boden-Lyons with others have volunteered, Don will email a schedule.

**Homeowners Forum:**

Would Walter Thompson, 84 Huxley Way – would like to invite Green Light to a Board Meeting. At least 75 Homeowners need to sign up to have Green Light consider Georgetown.

Discussion to be continued at Executive Session.

Meeting Adjourned @ 7:15 P.M.

Respectfully submitted,

*Doretta F. O'Connor*

Secretary