Georgetown on the Park HOA Board Meeting

When: Tuesday, August 18, 2020, 6:00 pm

Where: Online via Zoom

Type: Regular board meeting

Present: Board members: Brett Walker, Becky Nyman, Neal Harris, Leonard Tourney, Lauren Yarro

- Welcome
- Minutes from prior meeting approved unanimously
- · Actions taken outside of meetings
 - Pool Gate changes
 - o Concrete Lifter inside pool area
- Financial report (unanimously approved unless otherwise noted)
 - o Financial report given by Rich
 - o Treasurer's report given by Leonard

Discussion items:

- Homeowner improvements Rich
- Pool new fob/app; getting an update from Brett and opening extension
- · Parking- need to enforce rules around parking
- Improvements to Georgetown: resurface roads, discuss further in the future.
- Outdoor lighting, discuss further in the future.
- Use of clubhouse; consider opening clubhouse for bathroom use. Brett looking into proposal to utilize extra space and renovate pool house area.
- ACC's need to be sent to homeowners with revisions.

Decisions (unanimously approved unless otherwise noted):

- Ratify Rules and Regulations
- Treatment of Sycamore trees- need to treat and fertilize this year, costing \$60 per tree \$1,740

Next meeting Sept 15, 2020 6:00 pm