

Georgetown on the Park HOA Board Meeting

When: Tuesday, January 14, 2019, 6:00 pm, Georgetown Clubhouse

Type: Regular board meeting

Present: Brenda Norris (president), Becky Nyman (vice president), Brett Walker (secretary), Jane Loftus (treasurer), Brenda Wilson (board member)

Guests: TPM represented by Rich Wells

Absent:

Quorum: Present

- Prior meeting minutes approved
- Treasurer's report approved
- Board actions
 - CC&Rs were approved and properly recorded
 - Motion to reimburse Brett for the two months of Docusign expenses for CC&R voting (~\$125) passed
 - Motion to collect some 2018 legal fees from homeowners approved (Becky and Brett dissenting)
 - Architectural Control Committee meeting as a committee and expects to present revised design guidelines at next board month
 - Discussed parking issues and plan to resolve the parking issue at next meeting
 - Discussed board member and HOA priorities for 2019.
 - Discussion about January newsletter.
 - Rich indicated we need to review bids by next meeting to be ready for landscaping to begin again in March.
- Adjournment by unanimous decision at 7:15 pm.
- Next meeting February 19, 2019 6:00 pm at the Georgetown Clubhouse.