

Georgetown on the Park HOA Board Meeting

When: Tuesday, January 21, 2020, 6:00 pm

Where: Georgetown Clubhouse

Type: Regular board meeting

Present: Board members: Brenda Norris, Brett Walker, Leonard Tourney, Brenda Wilson

TPM represented by Rich Wells

Absent: Becky Nyman

Guests: Jane Loftus, Lynette Richards

- Welcome
- Guest comments
 - Discussion about snow removal, newsletter distribution, and asphalt repair
- Minutes approved unanimously
- Financial report (unanimously approved unless otherwise noted)
 - Treasurer's report given by Leonard
 - Financial report given by Rich
- Discussion items
 - Reserve study completed—need to map that to recent actual updates and 5-year budget
 - 5-year budget analysis, target goal for reserve account, implications on monthly dues, and cost cutting (more discussion in next meeting)
 - 2020 priorities (more discussion in next meeting)
 - Board terms and upcoming elections (three open seats at the 2020 AGM)
- Decisions (unanimously approved unless otherwise noted)
 - Post reserve study to our website once it's updated
 - Send a survey to homeowners on 2020 priorities
 - AGM scheduled for 4/21/2020 at 7:00 pm
 - Pay our outstanding legal bills
- No actions taken outside of meetings
- Adjournment by unanimous decision. Next meeting February 18, 2020 6:00 pm