

Georgetown on the Park HOA Board Meeting

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

Where: Georgetown Clubhouse

Type: Regular board meeting

Present: Board members: Brenda Norris, Brett Walker, Becky Nyman, Brenda Wilson, Leonard Tourney
TPM represented by Rich Wells

Guests: Jane Loftus, Lynette Richards

- Welcome
- Guest comments—none
- Minutes from prior meeting approved unanimously
- No actions taken outside of meetings
- Financial report (unanimously approved unless otherwise noted)
 - Treasurer's report given by Leonard
 - Financial report given by Rich
- Discussion items
 - Reserve study and 5-year outlook (based on previous 5 years of operating costs)
 - Checking into a higher interest-bearing account for our reserves
 - Readiness to use attorney on Rules review, ACC guidelines, and solar policy
 - Access to clubhouse for non-insured uses
 - At AGM, consider discussion around owner priorities
 - Updating neighborhood map to present to owners
 - Send a newsletter regarding AGM topics, access to the Reserve study, rental agreements
- Decisions (unanimously approved unless otherwise noted)
 - Research higher interest-bearing accounts for our reserves and make a recommendation
 - Post reserve study on the website
 - Resolved that Leonard Tourney's seat is a full three-year term
- Adjournment by unanimous decision. Next meeting March 17, 2020 6:00 pm