

Georgetown on the Park HOA Board Meeting

When: Tuesday, February 19, 2019, 6:00 pm

Where: Georgetown Clubhouse

Type: Regular board meeting

Present: Brenda Norris, Becky Nyman, Brett Walker, Jane Loftus, Brenda Wilson
TPM represented by Rich Wells

Guests: Neal Harris

Absent:

(All action items are reflected below in **bold**.)

- Welcome (Brenda N.)
- Minutes reviewed with some discussion. To be reviewed and approved before end of meeting
- Treasurer's report approved
- Financial report approved
- Discussion items and board actions
 - Discussion about 2-5 year plan and putting long-term items on our future board meetings
 - Discussion about surveying owners on top issues and concerns
 - Motion to adopt new format for minutes
 - Discussion about legal fees and invoices
 - Discussion about parking concerns
 - Motion to revise some parking stalls approved
 1. Add two visitor parking slots between Zwicks and Millers
 2. Provide some form of marker to indicate upcoming clubhouse event and for cars to be moved
 - Discussion about enforcing parking rules and updating rules book
 - Discussion about landscaping bids for upcoming season—motion to choose LD approved
 - ACC update on design guideline progress
 - Update on website progress, new georgetownhoa.net URL and email addresses secured
 - Discussion about a February newsletter
- Adjournment by unanimous decision. Next meeting March 19, 2019 6:00 pm
- Executive session convened and adjourned