

Georgetown on the Park HOA Board Meeting

When: Tuesday, March 15, 2022, 6:00 pm

Where: Online via Zoom

Type: Regular board meeting

Present: Board members: Becky Nyman, Brett Walker, Neil Whitaker, Robin Smilanich
TPM represented by Rich Wells

Absent: Lauren Yarro

Guests: Neal Harris

- Welcome
- Minutes from prior meeting approved unanimously
- No actions taken outside of meetings
- Financial report (unanimously approved unless otherwise noted)
 - Treasurer's report not given by Lauren
 - Financial report given by Rich
- Discussion items
 - Landscaping contract
 - AGM planning (agenda, budget, etc.)
 - Raising dues in two parts: 1) for increased annual expenses/cost of living and 2) to build reserves
- Decisions (unanimously approved unless otherwise noted)
 - Send AGM notification to all owners—4/19 7:00p
 - Will conduct AGM in person and via Zoom
 - Approved increase of monthly dues beginning May 2022 to \$40, with \$25 specifically allocated to reserves (to be called out on monthly statements to owners)
 - Rich to prepare budget for next fiscal year
 - Approved new landscaping contract for GrowPro
- Adjournment by unanimous decision. Next meeting will be April 19, 2021 6:00 pm at the Georgetown Clubhouse. AGM at 7:00 pm.