

Georgetown on the Park HOA Board Meeting

When: Tuesday, March 17, 2020, 6:00 pm

Where: Online via Zoom

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

- Welcome
- Guest comments—none
- Minutes from prior meeting approved unanimously
- Actions taken outside of meetings
 - Based on COVID-19, decided to host 2020 AGM virtually via Zoom
- Financial report (unanimously approved unless otherwise noted)
 - Financial report given by Rich
 - Treasurer's report given by Leonard
- Discussion items
 - Interest-earning options for reserves
 - Bids for lawn service and spring clean-up costs
 - HOA owners map
 - ACC update
 - AGM timing and meeting process with COVID-19 concerns
- Decisions (unanimously approved unless otherwise noted)
 - Table the discussion of interest-earning options
 - Selected LD Maintenance for our 2020 lawn service
 - Have TPM send out a notice to all owners who are renting their units to get contracts
 - Check into Zoom as a forum for our April AGM meeting
- Adjournment by unanimous decision. Next meeting April 21, 2020 6:00 pm