

Georgetown on the Park HOA Board Meeting

When: Tuesday, June 11, 2019, 6:00 pm

Where: Georgetown Clubhouse

Type: Regular board meeting (combining May and June meetings)

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

TPM represented by Armida Cervantes

Guests: Jane Loftus and Lynette Richards

- Welcome
- Minutes approved
- Financial report
 - Treasurer's report approved
 - Financial report approved
 - Discussion about moving excess bank balance into reserve with TPM recommendation
- Officer election
 - Discussed about election process
 - 2019 officers will be:
 1. President: Brenda Norris
 2. Vice President: Becky Nyman
 3. Secretary: Brett Walker
 4. Treasurer: Leonard Tourney
- Discussion items and board actions. Discussed the following:
 - CC&R issues and how we handle those
 - Performance and cost of current legal counsel
 - Revising rules to be consistent with our new CC&Rs and making these available
 - Safety issues related to blind corner on city street
 - ACC guidelines and owner survey will be considered final on 6/15 (based on comment period that ends that day)
 - Needed landscaping improvements (bushes, sprinkler repairs, pool privet, etc.)
 - Use of clubhouse with new digital door lock
 - Decision to have TPM provide bid on repairing garage door trim for community
 - Newsletter items
 1. Owner survey reminder with grace period through 7/1/19
 2. How to reserve clubhouse using new digital door lock
 3. Which Provo City department to contact about public street safety
 4. Where to find list of recommended contractors
- Adjournment by unanimous decision. Next meeting July 16, 2019 6:00 pm