

Georgetown on the Park HOA Board Meeting

When: Tuesday, August 20, 2019, 6:00 pm

Where: Georgetown Clubhouse

Type: Regular board meeting

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

Guests: Jane Loftus and Lynette Richards

- Welcome
- Minutes from prior meeting unanimously approved
- Financial report
 - Treasurer's report not given (could not access the account)
 - Financial report given by Rich, unanimously approved
 - Motion to accept financial report approved unanimously
- Actions taken outside of meetings include:
 1. Agreed to send AGM announcement and follow-up emails to all owners (April)
 2. Agreed to skip May board meeting (April)
 3. Authorized the color for painting the pool shed (May)
 4. Authorized attorney time for response to neighbor's complaint letter (July)
 5. Authorized spending for replacement bushes and tree (July)
 6. Authorized attorney outreach for response to neighbor's request for records (August)
- Decisions made by the ACC include:
 1. Approved Walker's removal of decorative elements on front porch railing (June)
 2. Approved Bryce's side fence replacement and porch railing replacement with black railing (July)
 3. Ratified Bryce's deck replacement plan (July)
 4. Ratified Flake's deck replacement plan (July) (Brenda W. abstained)
- Discussion items
 - Landscaping update re: bushes still to be added
 - Garage repainting project going well—all but 6 neighbors opted in
 - Leaving pool open an extra week
 - Discussed having the ACC review how it makes decisions and report back to the board
 - Discussed bids for reserve study
 - Discussed revising the rules to bring them into alignment with the new CC&Rs
 - Discussed creating a solar panel policy and effort involved
 - Newsletter items
 1. Call police on animal and smoking issues at the park
 2. Survey the community on priority of solar policy
 3. Pool staying open
 4. Minutes
- Decisions (unanimously approved unless otherwise noted)
 - Motion to leave the pool open two extra weeks beyond Labor Day based on weather
 - Motion to have the ACC review solar policy and questions, survey the community on priority of HOA policy, report back at next Board meeting

- Motion to use attorney time to resolve a neighbor's concerns raised in a letter from neighbor's attorney
- Adjournment by unanimous decision. Next meeting September 17, 2019 6:00 pm