

Georgetown on the Park HOA Board Meeting

When: Tuesday, October 15, 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 given by Leonard, unanimously approved
 - Financial report given by Rich, unanimously approved
- Discussion items
 - Showing YTD actuals vs. annual budget in the financial report
 - TPM met with YKL Consulting (reserve consulting firm) get underway
 - Monthly board minutes and annual budget have been added to the website
 - Reviewed outstanding action items
 - Changing all outdoor light bulbs to same style and color
 - Snow removal vendor
- Decisions (unanimously approved unless otherwise noted)
 - TPM to add a column to the financial report showing YTD performance against budget
 - Continue using LD Property Maintenance for snow removal
 - Approved the draft correspondence from the HOA's attorney to a homeowner
- Actions taken outside of meetings
 - None
- Adjournment by unanimous decision. Next meeting November 19, 2019 6:00 pm