

**GEORGETOWN BOARD OF GOVERNORS  
SPECIAL LANDSCAPING MEETING  
MINUTES  
WEDNESDAY, JANUARY 18, 2010  
EAGLE TRACE ADMINISTRATION OFFICE**

President Marty Friedman called the meeting to order at 5:00pm. Present in addition to Mr. Friedman were Mike Newman and Christiana Shantz.

Absent: None

Management: Lou Brawer

**PRESIDENT'S REMARKS**

Mr. Friedman opened the meeting by thanking everyone for attending. He informed everyone that the primary purpose of this meeting is to review the proposal that was received for landscaping improvements to the front entrance and the outside of the pool area.

**FRONT ENTRANCE LANDSCAPING**

The proposal for the renovations to the front entrance area was reviewed and discussed. The Board thanked Mrs. Shirley Scatcherd and the Landscape Committee for their work on this project.

A **MOTION** was made by Ms. Shantz and seconded by Mr. Newman to accept the proposal from Potter lawn and landscaping for the required changes to the front entrance in the amount of \$2000. These funds will be taken from community Reserves. **MOTION PASSED 3 YES and 0 NO.**

**POOL AREA LANDSCAPING**

The Board again reviewed the proposal that was received per the design submitted by the landscaping Committee. Mr. Newman suggested that this project be tabled until May so that the Board can see how community finances are and if collections continue as expected. Everyone on the Board agreed with this suggestion.

**NEW BUSINESS**

The Board requested that Potter Lawn and Landscaping do the following:

- 1.) Mulch area at the end of NW 21<sup>st</sup> Place along the exterior wall.

2.) Replace missing hedge material along the exterior wall.

**ADJOURNMENT**

The meeting was adjourned at 5:40pm.

Respectfully submitted,

Louis Brawer  
Association Manager