

**GEORGETOWN BOARD OF GOVERNORS  
LANDSCAPING MEETING  
MINUTES  
TUESDAY, JANUARY 19, 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

Potter Lawn & Landscaping: Nina Potter

**PRESIDENT'S REMARKS**

Mr. Friedman opened the meeting by thanking everyone for attending. The primary purpose of this meeting is to review the work of the Landscaping Committee and the proposals submitted by Potter Lawn and Landscaping.

Mr. Friedman went on to thank those that volunteered to help with this committee and to Shirley Scatcherd for her expert plant knowledge.

**LANDSCAPING PROPOSALS**

Mr. Friedman turned the floor over to Ms. Potter who explained the two proposals that she submitted.

The first proposal was for the front island just inside of Georgetown. The total cost of this proposal was \$1791.00.

A **MOTION** was made by Ms. Shantz and seconded by Mr. Newman to approve this proposal and to proceed with the work. **MOTION PASSED 3 YES and 0 NO.**

It was suggested that this work be put off until the weather gets a little better as the cold could damage the plant material.

The Board then reviewed the proposal for the area outside the pool in the amount of \$1131.00.

After some discussion it was decided to move the Copper Leaf from the front island to this area and to hold off on approving this proposal till the Spring or Summer so that the better can better evaluate the community's financial position.

## **ADJOURNMENT**

The meeting was adjourned at 5:45pm.

Respectfully submitted,

Louis Brawer  
Association Manager