

**GEORGETOWN BOARD OF GOVERNORS
REGULAR MEETING
MINUTES
WEDNESDAY, OCTOBER 5, 2011
T.P.C. EAGLE TRACE CONFERENCE ROOM**

President Marty Friedman called the meeting to order at 7:00pm. Present in addition to Mr. Friedman was Mike Newman.

Absent: None

Management: Lou Brawer

PRESIDENT'S REMARKS

Mr. Friedman opened the meeting by thanking everyone for attending. He announced that Mr. Newman will be running the meeting this evening.

SEARCH COMMITTEE REPORT

Mr. Newman reported that a search committee has been in place to come up with a recommendation for a person to replace Ms. Shantz who has moved from the community. The committee felt it was better for the Board to wait until after the election to fill this one year position.

The committee recommended Mr. Raul Gregorisch because of his involvement in the community and his attendance at Board meetings.

A **MOTION** was made by Mr. Newman and seconded by Mr. Friedman to appoint Mr. Raul Gregorisch to the Georgetown Board of Directors for the remainder of the term ending in September 2012. **MOTION PASSED 2 YES and 0 NO.**

Mrs. Sue Glaser asked the Board why she was not considered for the position and the Board responded that she was considered but felt that Mr. Gregorisch would be able to work better with the other Board members.

ELECTION OF OFFICERS

A **MOTION** was made by Mr. Friedman and seconded by Mr. Gregorisch to elect Mr. Newman as President for 2011 – 2012. **MOTION PASSED 3 YES and 0 NO.**

A **MOTION** was made by Mr. Friedman and seconded by Mr. Newman to elect Mr. Gregorisch as Secretary/Treasurer for 2011 – 2012. **MOTION PASSED 3 YES and 0 NO.**

Mr. Newman thanked Mr. Friedman for his years of service to the community as President. He looks forward to continuing to work with him and with Mr. Gregorisch. He also thanked his fellow Board members for the opportunity to step up to the position of President.

APPROVAL OF THE MINUTES

A **MOTION** was made by Ms. Newman and seconded by Mr. Friedman to approve the minutes from the Regular Meeting held on February 22, 2011.

MOTION PASSED 3 YES and 0 NO.

Please note that the Minutes from the Annual Meeting held on September 21, 2011 will be approved at the next Annual Meeting in 2012.

OLD BUSINESS

Mr. Newman reviewed some of the Board's work during the past year. Projects mentioned included:

- The sandblasting of the front entrance and repainting
- Repair to the valley gutters to allow for better drainage
- Hiring of UPC Pest Control to help with weed control

Mr. Newman then went on to report that dues in 2006 were \$810 per quarter and now they have been set at \$875 per quarter for the last several years. The Board hopes that this trend will continue but that will not be known until the Master Association sets their budget. This will be done on October 20th.

NEW BUSINESS

The following subjects were talked about under New Business:

A Budget Committee has been formed and Mr. Harvey Morrow was asked by Mr. Newman to serve on it. He accepted the offer.

The community newsletter will be coming back and will include:

- Actions of the Board
- Announcements of community events and meetings

The Board will be making an effort to collect email address so that the newsletter does not have to be copied. Those residents that request a paper copy will be provided with one.

There was a lengthy discussion on landscaping which started with the announcement that a new Landscape Committee is being formed. Mrs. Scatcherd and Mrs. Newman will be chairing this committee and Mrs. Sue Glaser was asked to serve on it. Mrs. Scatcherd presented a written report to the Board which is attached to these Minutes.

Mrs. Scatcherd addressed the problem of leafs and presented a proposal from Potters for additional service during the leaf drop seasons. The Board tabled a decision on this proposal.

The discussion also touched on the quality of work being done by Potter's Lawn and Landscaping and the Board asked the committee to come up with a recommendation on whether they should be retained. Mrs. Scatcherd reported

that she had a long meeting with Curtis Miller from Potter and they have agreed to use hand mowers between the homes and to designate a crew leader who will be present whenever service is being provided.

There was a discussion on pest control and fertilization and the committee feels that one company should be responsible for both the landscaping, fertilization and pest control.

Finally there was a discussion of landscaping projects and it was felt that the budget needs to be set before projects can be planned. It was suggested that the committee but together a wish list along with a budget amount. This would be given to the Budget Committee when they start their work.

FINANCIAL REPORT

Mr. Brawer reviewed the units that were in collections.

The community is currently \$2748.86 over budget through the end of September.

Mr. Brawer reviewed the following accounts which are currently over budget:

- Insurance
- Legal
- Landscape Replacements
- Irrigation Repairs
- Electric

The Reserves currently stand at \$40,815.74

ADJOURNMENT

The meeting was adjourned at 8:30pm.

Respectfully submitted,

Louis Brawer
Association Manager