

**GEORGETOWN BOARD OF GOVERNORS
REGULAR MEETING
MINUTES
WEDNESDAY, OCTOBER 14, 2009
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. Mr. Friedman explained that this meeting was being called to talk specifically about landscaping, irrigation, and pest control problems. All other regular matters will be covered at the next meeting.

Mr. Friedman asked that questions be held to the end and that first Board Members will be able to ask questions and then audience members. Questions should be of a general nature and not specific to an individual home.

LANDSCAPING

Ms. Nina Potter of Potter Lawn and Landscaping started by talking about the problems that her company have been having with the landscaping. These included too much water in certain areas and not enough water in others. There are also areas that have too much shade.

Ms. Potter talked about possible solutions including the removal of some trees and the adding on sand to several low spots. Ms. Potter also recommended an evaluation of the irrigation system which has already been performed.

IRRIGATION

Mr. Eric Oliveira of Waterbenders Inc. was introduced as the person who performed the irrigation system check in Georgetown.

Mr. Oliveira reported that he found many wiring problems which resulted in zones being doubled up and therefore not working efficiently. All of these issues have been repaired and the system is now working much better.

Mr. Oliveira then presented the Board with a color coded map showing all the new zones.

Mr. Oliveira was asked about the Eagle Trace staff doing the maintenance work on the system and he responded that he felt the staff was able to make most repairs and that he would be available for technical problems.

PEST CONTROL AND FERTILIZATION

Mr. Pat McCabe of UPC Pest Control was introduced and he talked about steps that were being done to improve the quality of the grass. He stated that the major problem that he found had to do with the irrigation and he has found improvement even in the short time since the system was repaired.

Mr. McCabe then went on and talked about weed control. He stated that this was a very slow process so that turf would not need to be replaced. He feels that 50% of the weeds were removed since his company started in January. He thinks that the problem should be under control by the end of 2010.

Mr. McCabe then talked about the turf problems that are a result of number of trees in the community. He stated that the roots are making turf growth impossible due to the lack of top soil and the constant shade. He recommended that the trees be thinned out as soon as possible. Mr. Brawer said that tree trimming is in the 2010 Master Association budget and should be started in January.

Finally Mr. McCabe passed out a house by house report that he prepared listing problems. This report along with information from Potter will be used as an informational packet that management will send out to all residents in December.

ADJOURNMENT

The meeting was adjourned at 6:00pm.

Respectfully submitted,

Louis Brawer
Association Manager