

ROUNDTREE HOMEOWNERS ASSOCIATION, INC.

BORD OF DIRECTORS MEETING

AUGUST 14, 2017 – 7PM

AT WEGMANS CAFÉ

AGENDA

IN ATTENDANCE: BOARD MEMBERS CINDY PLATTETER, DICK MARTIN, JEFF LEVY, NANCY COOK, SCOTT MCELHERN (BY PHONE) , Michelle Stark
Representative for Realty Performance Group)

1. CALL TO ORDER 7:05
2. Approve minutes of previous meeting Cindy motioned to approve, Jeff second the motion All say I
3. Treasurer's / Management Report
 - a. July 2017 Financials – Auto Bill pay still a problem, Michelle is calling owners, but a lot of the #'s are not good. She will contact the owners to let them know. Slightly over in the private drive fund and general fund. Dick motioned to approve treasurers report, Cincy second the motion

4. Committee Reports

a. Pool

i. update on season Pool over for chemicals. Pool is in need of new heater. Upon receipt of quote board will have to review and approve the new heater.

ii. Diving board scheduled to be repaired August 15th. They will be drilling new holes.

Roundtree won the pool championship. The kids will be having a pool party.

b.Private Drives

i. Seal Coating (August 28) for A

ii.Resurfacing/repairs (Aug 7&8) D they need to come back because of rain. D is 42-52 Shagbark

5.Old Business

i. Updating of quotes for capital improvements

6. New Business

7. Homeowners concerns

8.Action Items

9. Adjournment 8:21PM

10.Executive Session

i.Delinquencies

ii.Violations