

ROUNDTREE HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

DATE: TUESDAY, JANUARY 26, 2021

Attendees: Scott McElherarn, Dale Platteter, Rob Reid, Nancy Cook, in attendance for RPG Michelle Stark (via zoom)

- 1 .Call to order: 7:10
2. Approve minutes of the previous meeting
3. Treasurer's/ Management Report

a. December 2020 Financials

	Year to Date Budget	Year to Date Actual
General Operating	\$1,346.97	\$3,227.35
Private Drive Operating	\$2,525.00	\$2,718.25

Net income from operations for the month, after the reserve allocations, totaled a positive \$1,974 which was worse than budget by \$2,170. There were no reserve expenditures for the month.

- b. Audit Is in the process of being completed
- c. Work order report - there are not outstanding work orders at this time

4. Committee Reports:

a. Pool:

Dale has drained more water out of the pool as it has built up

b. Private drives:

Plowing and salting has been going according to the schedule.

There have been no homeowner complaints this season, so far.

5. Old Business

a. Roundtree Entry Sign (Spring Project)

The options that the board has looked at to update the sign are far too costly.

The sign will be a spring project to paint and enhance.

6. New Business

a. Update to the Community

A letter will be drafted and sent out to discuss the updates of how things have to be proceed during this Covid time. The letter will be sent via mail in February.

7. Homeowners Concerns

Have not received any at this time

8. Adjournment

9. Executive Session

a. Delinquencies

b. Violations

Meeting ended 8:15