

Minutes from the December 19 2016, 7 PM Roundtree Association Meeting

Location : Wegmans Pub in Perinton

Board members present: Scott McElhearn, Dick Martin, Nancy Cook , Realty Performance Group Michelle Stark

Meeting Began at 7:00PM

1. Call to order

2. Approval of minutes to previous meeting:

3. Treasurers Management Report

a. November 2016 financials :

Year end cash close to budget 3,000.00 over in general
3,000.00 under in private

drives

Dick Martin motioned to accept.

Nancy Cook second the motion.

b. Work Order Report (none open)

4. Committee Reports

a. Pool

b. Private Drives- Confirmed that plowing is done when there is 3" of snow.

5. Old Business

A. CPI Index: Draft has been written change from the old CPI index to a maximum 5% increase

What this would mean if it were to be approved is:

Assuming a maximum 5%

Private drives would go from to 51.26 to 53.82

Main Road would go from 33.09 to 34.75

It is likely the first year the board would recommend a full 5% increase.

January 17 the proposal will be mailed to homeowners to be voted on. February 3rd will be the date for the proposed amendment to be returned.

b. Cabana updates – on hold

6. New Business

7. Homeowners concerns – none

8. Action items –

9. Adjournment 7:30

10. Executive Session

a. Delinquencies –

b. Legal action

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Next meeting January 16, 2017 Wegmans Pub 7PM