

# *Roundtree Homeowners Association, Inc.*

## **BOARD OF DIRECTORS MEETING**

**April 17, 2017 – 7pm  
at Wegmans Cafe**

### **AGENDA**

1. Call to Order @ 7:07  
In attendance Scott McElhearn, Cindy Platteter, Jeff Levy, Dick Martin, Nancy Cook. From Realty Performance Group Michelle Stark , neighbors Mike and Sharon Lewinski
2. Approve Minutes of Previous Meeting  
March minutes were approved with 3 corrections. Scott motioned to accept, Cindy 2<sup>nd</sup> the motion all approved
3. Treasurer's/Management Report
  - a. March 2017 Financials  
General Budget \$1,725 over  
Private Drive Budget \$148 under Scott motioned to approve, Cindy 2<sup>nd</sup>, all approved.
  - b. Work Order Report  
None open
4. Committee Reports
  - a. Pool
    - i. Lifeguards – most have been hired
    - ii. Marci/Deborah Partnership they are working on getting lessons scheduled and working on lifeguard preparation for the summer season
    - iii. Pool Repairs to take place just before the pool opens
    - iv. Opening – May 5 Pool hours will be modified especially at the beginning of the opening of the season. Final schedule will be shared with the community once it is in place.
  - b. Private Drives
    - i. Annual Inspection – Michelle will do the private drive walk around when the weather permits. Dick will also do a walk around and the notes will be compared for work to be done and which ones are a priority. Bid requests will go out after review.
    - ii. The town will be asked if they can assist with any of the large dips on the drains at the end of the private drives.
5. Old Business
  - a. Amendment Follow Up

6. New Business

a. Annual Meeting Prep

Michelle shared a draft financial handout with a different layout from the past and will update for the Annual meeting.

7. Homeowners Concerns

a. Question about whatever happened to the pop machine? A homeowner works for coke and could supply some beverages if necessary.

b. Can we share information about Greenlight Internet at the Annual Meeting? Yes if you could please obtain information to share we will do so

8. Action Items

9. Adjournment @ 7:56

10. Executive Session

a. Delinquencies

b. Violations