



Roundtree Homeowners Association, Inc.
Established 1973
Fairport, NY

Subject	Roundtree Homeowners Association Inc. Board Meeting Minutes	Date	2/20/17
Board Attendees	Scott McElhearn, Cindy Platteter, Dick Martin, Nancy Cook		
Absent	Jeff Levy		
Realty Performance Attendees	Michelle Stark		
Other Attendees	Mike & Sharon Lewinski, Geri Sehnert		

Meeting time and location:

Start time: 6:54 PM End time: 7:56 PM

Location: Fairport High School

Next meeting: March 20, 2017

Meeting minutes from the September 2016 meeting were approved as written. Dick motioned, Nancy seconded, all approved.

Meeting minutes from the January 2017 meeting were approved with two corrections to the locations of future meetings due to school holidays. Cindy motioned, Dick seconded, all approved.

Treasurer's Report/Manager's Report:

- Year to date the General Operating Fund is approximately \$700 under budget. The Private Drive Operating Fund is \$681 over budget, mainly due to salt runs.
- Financials were approved as presented. Dick motioned, Cindy seconded, all approved.
- No new work orders.

Pool Report:

- Pump repair is scheduled for February 22 by Design Pool and Spa.
- Pool patch repair will be completed after Design opens the pool in early May.
- So far 7 lifeguards have responded regarding their intent to return for the 2017 season.
- Discussion was had regarding possible alternatives for pool schedule for the season especially at the beginning of the season when school is still in session during the week and modifying those hours.

Private Drive Report:

- Nothing new to report.

Old Business:

- Amendment – only 61 homeowners responded to amendment 1 and only 59 homeowners responded to amendment 2, therefore a quorum was not reached.
- After discussion with homeowners, the Board decided to do a follow up letter to the community to try and clarify further the need for the proposed amendments.

New Business:

- Annual Meeting – scheduled for April 25, community mailing to go out March 25.