

Minutes from the January 16 2017, 7 PM Roundtree Association Meeting

Location : Wegmans Pub in Perinton

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

Residence: Geri Sehnert, Jenny Spiegel

Meeting Began at 7:05PM

1. Call to order

2. Approval of minutes to previous meeting:

Nov. & Dec. Cindy motioned to approve Dick Martin second the motion

3. Treasurers Management Report

a December 2016 financials :

Overall \$143 under budget

\$73.00 General Fund

\$80.00 Private Drive

Dick Martin motioned to accept.

Cindy Platteter second the motion.

b. Work Order Report (none)

4. Committee Reports

a. Pool-Will be reaching out to lifeguards in February. Will reach out to last years lifeguards first.

The pool cover will be removed earlier this year by about a week in order to make repairs in time for the pool opening date.

b. Private Drives-

5. Old Business

A. CPI Index: Letter will be going out to all residence, with explanation and a ballot to vote.

b. Cabana updates – none

6. New Business

7. Homeowners concerns – Social committee-working on new neighbor welcome. Geri asked for names of new residents for the past 18 months. Management company will get the list to her.

She will get the list of who has moved in with names and addresses

List of items that will be worked on:

- Anthony Ferrar play area resurfacing

- Repaint Roundtree signs

- Painting outside-rotted wood on pool club building especially in the soffit areas. Property management company will look into the extent of the work needed.

Request was made for the minutes to be posted on a more timely fashion.

Questions were asked about simply changing this one amendment and that maybe others should be considered to be changed.

Discussions about email lists of residents in order to get minutes quicker. Next newsletter will ask for email addresses.

Attendance at meeting help to increase discussion and concerns in the neighborhood.

- Next Board meeting February 20th @ Wegmans Pub

- Following will be March 17th @ the High School

- Annual Meeting April 25th at the High School

- Pool Opening will be May 27th.

8.Action Items

9Adjournment 8:30PM

10.Executive Session

- a.Delinquencies

- b.Legal Action

8. Action items –

9. Adjournment 8:00

10. Executive Session

- a. Delinquencies –

- b Legal action

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Next meeting February 20, 2017 Wegmans Pub 7PM