

Roundtree Homeowners Association, Inc.

Board of Directors Meeting July 6 @ Wegmans Café

Agenda

In attendance: Board Members Cindy Platteter, Dick Martin, Nancy Cook, Scott McElhern (by phone, Michelle Stark Representative for Realty Performance Group) Resident Geri Sehnert

1. Call to Order @7:04
2. Approve Minutes of Previous Meeting
 - a. April 17 minutes-Cindy Motioned, Scott seconded the motion, 4 approvals
 - b. May 22 minutes-Cindy Motioned, Dick seconded the motion, 4 approvals
3. Treasurer's/Management Report
 - a. June 2017 financials
 - i. Year to date operating expenses –
General \$44,748 General Actual \$48,638
Private Drive Budget \$9,653 Private Drive Actual \$10,638
**a handful of homeowners who use online bill pay still have not updated Realty Performance Group mailing address, therefore since the mailing is not longer forwarding their bank will be sending them notice of payment not being received.
 - b. Work order report
 - i. No work orders for the month
4. Committee Reports
 - a. Pool
 - i. Update on season
 1. Head guard is doing a good job supervising and also learning the pump room with Dale. Heater was not working, awaiting a quote from Professional Pools One of the diving board rails has come loose, It is currently clamped down, but will need a final repair
 2. Suggestions were made to keep a repair log in the pump room as repairs become necessary and can easily be tracked..
 3. A question was brought up as to why at sometimes one guard is on and 2 are off. Answer: it is the timing of the schedule and there is only a small period when the time overlaps during the busiest point of the day.

b. Private Drives

i. Seal Coating Quotes

Private Drive A due for seal coating, approved Eco Seal for \$750.00

Michelle presented quotes for private drive resurfacing and repairs, discussed 4 options based on the bid, money available and budget. Dick to take one more look at the private drives and send Michelle his final thoughts. Was approved to completely resurface M and do repairs to D<E<H<K<L and N.

5. Old Business

6. New business special assessment discussion – further discussion after quotes are all compiled

Michelle presented quoted for capital improvements to the pool and cabana as previously discussed. Awaiting one more quote for the siding of the cabana. Once received, an updated report will be submitted via email to the board.

7. Homeowners concerns –

- a. Can there be a shed tax? For those homeowners that have them. They would need to pay the HOA a fee each year?
- b. Who is in charge of Yahoo group list? There needs to be a more timely response and not just when it is convenient for whoever is watching it. Answer, the only site for information pertaining to the Association is what is on Realty Performance Groups. That is where Association information is put out to the neighborhood.

8. Action items

9: Adjournment 7:47

10 Executive Session

- a. Delinquencies
- b. Violations