

# *Roundtree Homeowners Association, Inc.*

## **BOARD OF DIRECTORS MEETING**

**May 22, 2017 – 7pm  
at Fairport HS – room 510**

### **AGENDA**

1. Call to Order @ 7:30 Location Fairport High School  
In attendance, Scott McElhearn, Cindy Platteter, Dick Martin, Jeff Levy, Nancy Cook. From Realty Performance Group Michelle Stark, Neighbors Geri Sehnert, Jennie Spiegel
2. Approve Minutes of Previous Meeting  
No minutes to review
3. Treasurer's/Management Report
  - a. April 2017 Financials General Budget \$3,245 over  
Private Drive Budget \$249 under  
Scott motioned to approve, Cindy 2<sup>nd</sup> the motion all approved
  - b. Work Order Report
4. Committee Reports
  - a. Pool
    - i. Lifeguards – hired, scheduled and in place
    - ii. Marci/Deborah Partnership communicating with the guards  
lifeguard meeting scheduled for May 25<sup>th</sup>. They will read and sign a code of conduct.
    - iii. Pool Repairs  
We will not continue to work with Design Pool, they didn't do the work they were scheduled to do for the opening of the pool.  
Dale repaired 7 patches, then the pool was filled back up after draining it for the repairs  
Dale and Michelle have been in touch with Professional Pool of Rochester for the chemicals and for any future maintenance needs.  
Michelle to schedule bee barrier for the pool and cabana, it has a one year warranty
    - iv. Schedule-Pool hours will go out in the newsletter
  - b. Private Drives
    - i. Annual Inspection  
Private Drive walk around list was reviewed by Dick and he agreed with Michelle's notes. Bid requests will go out.
5. Old Business

6. New Business

- a. Annual Meeting Follow Up-minutes will be taken home and reviewed and corrections made as needed
- b. Newsletter-draft newsletter was reviewed and a few changes needed to me made. This will be made to the community tomorrow.

7. Homeowners Concerns

A letter was shared that had been given to Scott by another homeowner in regards to the need for increasing fees. Much discussion was had about a special assessment vs. amending the documents. It was suggested that surveying the community would be a great way to get some feedback on many items that are concerns for homeowners.

8. Action Items

9. Adjournment @ 8:07

10. Executive Session

- a. Delinquencies
- b. Violations