

Minutes from the August 15, 2016, 7 PM Roundtree Association Meeting

Location : Wemans Pub in Perinton

Board members present: Dick Martin, Jeff Levy, Nancy Cook , Realty Performance Group Michelle Stark

Meeting Began at 7:00PM

1.Call to order

2.Approval of minutes to previous meeting:

Dick Martin motioned to approve

Jeff Levy second the motion.

Minutes approved

3.Treasurers Management Report

a)July financials : Just under budget in the general fund

Under in the private drive fund.

Slightly over in recreational- all bromine bought

for the year.

Dick Martin motioned to accept.

Nancy Cook second the motion. Cindy and Scott via email approved.

b.Work Order Report (none open)

4. Committee Reports

a.Pool

i. Pump & Engineer

b.Private Drives-

ii. Seal Coating estimates Private Drives F & J

EcoSeal \$1,188.00

Magic Seal \$1,080.00

Manuel Sealers \$1,053.00

The estimate chosen was magic seal. Dick motioned to approve Jeff second.

Concerns: Weeds around the swing set where small children play.

On the list for fall clean up projects. Volunteers needed

5. Old Business

a. CPI index – on hold based on information needed and investigation on how to proceed

6. New Business

a. Quotes for cabana updates (in progress)

b. Draft Budget (will be shared prior to next meeting)

7. Homeowners concerns – nothing new

8. Action items – concerns about illegal parking in common areas, solutions being looked at and alternatives to signs are being looked at.

9. Adjournment 7:30

10. Executive Session

a. Delinquencies –

b. Legal action for homeowner well behind in payment.

Jeff motions to take legal action, Dick second the motion.

Next meeting September 19, 2016 Fairport High School