

Minutes from the November 28th, 2016, 7 PM Roundtree Association Meeting

Location : Wegmans Pub in Perinton

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

Meeting Began at 7:00PM

1. Call to order

2. Approval of minutes to previous meeting:

Cindy Platteter motioned to approve

Dick Martin second the motion.

Minutes approved

3. Treasurers Management Report

a. October financials :

Cindy Platteter motioned to accept.

Nancy Cook second the motion.

b. Work Order Report (none open)

4. Committee Reports

a. Pool

b. Private Drives- 1st storm of the season the plowing went well
no complaints

Question was asked if the private drives would
Be staked. It was confirmed that they would be.

a. CPI index – After attorney review we were advised that CPI index should not be used. To get rid of the CPI index the decision would need to be taken to a vote. $\frac{3}{4}$ would be needed to change. Operating budget is extremely tight. Some adjustment must be made to increase funds. Cindy suggested 5% per year maximum limit should be the maximum increase per year.

5. New Business

a. Quotes for cabana updates Trinity Home is Renovation is working on quotes for Walkway Cabana

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

6. Homeowners concerns – none

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

8. Adjournment 7:30

9. Executive Session

a. Delinquencies –

Next meeting December 19, 2016 Fairport High School