

ROUNDTREE HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Monday February 18, 2019 – 7

At Wegmans Café

1.Call to Order 7:00 In attendance Scott McElhearn, Bob Dunbar, Dick Martin and Nancy Cook. From Real Performance Group Michelle Stark Resident Shawn Heckman

2.Approve Minutes of Previous Meeting - Scott Motions to approve Dick seconds the motion Bob and Nancy agree

3.Treasurer's/Management Report

a. Jan.2019 Financials

	Yr. to date Budget	Yr. to date Actual
General Operating	\$7,168.34	\$8,177.64
Private Drive Operating	\$4,493.34	\$3,781.62

Increase expenses in mailings, insurance, pool and common areas. Real estate pure waters increase.

b.Audit- Scott accepts the audit as filled all say "I". Homeowners can request a copy of the audit by reaching out to Michelle at RPG.

c.Work Orders – no work orders out

4.Committee Reports

a.Pool

cabana project – work has started on the building. Repairs to the building and siding

b.Private Drive

Snow plowing feedback. The plowing company has improved their service as the season has progressed. No recent complains from homeowners

5.Old Business - none

6.New Business

a.Special meeting follow up – the board has taken note of the resident concerns. They are working to try to meet the budget and evaluate the amount needed to do that each month. Both the general and private drive funds are being looked at in detail. The points raised by the residents help the board to better examine what should be done.

7. Homeowners Concerns – Shawn Heckman inquired about how the board was communicating. Was it the best way to communicate? It was explained that there are parts of the process when the board is communicating with the neighborhood that is must be done via mail. Shawn asked if the items that were mailed could be posted on the RPG web site for Roundtree as well. Michelle said that she would consider doing that if possible. It was also recommended that when residents have any issues that they call RPG immediately at any time. They have an emergency call line that is available at all times, or a board member.

8.Schedule next meeting – March 18, 2019 @ Fairport High School

9.Adjournment 7:35

10. Executive Session

a. Delinquencies

b. Violations