

ROUNDTREE HOMEOWNERS ASSOCIATION, INC

BOARD OF DIRECTORS MEETING MINUTES

MONDAY MARCH 18, 2019 – 7PM @ Fairport High School Room 510

1.Call to order 7::04

In attendance: Board Members Scott McElhearn, Cindy Platteter, Dick Martin, Nancy Cook, from Realty Performance group Michelle Stark; homeowners James Hill, Sharon and Mike Lewinski, Mike Spring, Rob Reed, Shawn Heckman, Bernadette Polermo, Brian O'Connor, Marie Cullen, Joshua Sweet

2.Approved Minutes of the Previous meeting

Scott McElhearn motioned to approve, Dick Martin second the motion the other board members agree

3.Treasurer's/Management Report

	Year to date Budget	Year to date actual
a.General Operation	\$10,052.51	\$11,271.87
Private Drive Operating	\$6,740.01	\$6,730.02

Scott McElhearn motioned to approve the financials, Cindy 2nd the motion the other board members agreed

b.Work Order Report – There are no outstanding work orders at this time

4.Committee Reports

a.Pool

i. Cabana Project – the siding is currently being replaced on the building. Quotes have gone out for the replacement of the doors.

ii.Lifeguards - 7 of the lifeguards from last year have responded and are looking to return

Marci reviewed: the pool will run the same as last year. She will handle Guard certification – protocalls. Oversee the swim team, swim lessons Last year went well. She acts as an advisor to properly running the pool Makes recommendations etc.

b.Private Drives - the plowing company has been running hot and cold to out requests. The complaints had slowed and then they increased again.

5.Old Business: none

6. New Business

a. Annual Meeting Preparation – the notices will go out on the 30th for the annual meeting

7. Homeowners concerns

Question, can we move to a ballot vote? Would have to make an amendment.

Questions about the proxy process and who gets those. The proxies can be voted by the homeowner or given to the property management company to be voted. If residents cannot attend the meeting they can have someone that they trust with their vote make the vote for them.

Question: How many spots are open on the board this year? There are three spots open

Scott McElhearn and Cindy Platteter are returning board members

Question: Could minutes be posted digitally? Michelle is working on doing that

Question: How can a homeowner review the financials of the association. Anyone can review with the management company. A time just has to be set up to do so. They cannot be published on the site or put out to the public.

Questions: Can we be more transparent? We are required by law to mail. Sometime issues, financials, updates are issued multiple times to inform and the mail is not being read.

8. Schedule Next Meeting April 15th at Wegmans

9. Adjournment @ 8:20

10. Executive Session

a. Delinquencies

b. Violations