

Roundtree Homeowners Association, Inc.

BOARD OF DIRECTORS MEETING

**Monday, May 14, 2019 – 7:00pm
at Fairport HS – room 510**

Meeting Minutes

1. Call to Order @ 7:05

In attendance: Board Members Scott McElhearn, Cindy Platteter, Dale Platteter
Rob Reed and Nancy Cook. From RPG Michelle Stark

2. Election of Officers – 3 opening were voted on during the Annual Meeting

Dale Platteter - Treasurer

Rob Reed – Private Drives

Nancy Cook - Secretary

The 2 returning board members are Scott McElhearn - President, and
Cindy Platteter - Pool

3. Approve Minutes of Previous Meeting

Scott motioned to approve the minutes

Cindy seconds the motion

4. Treasurer's/Management Report

a. April 2019 Financial

	Year to date Budget	Year to date Actual
General Operating	\$13,380.85	\$14,573.71
Private Drive Operating	\$ 9,153.35	\$10,224.40

b. Work Order Report – no outstanding work orders

5. Committee Reports

a. Pool

i. Cabana Projects/Pool Projects

Neighbors will be updated on the progress of the Cabana
Projects/Pool Projects via mail

Building siding and fencing is complete. Resurfacing of the
pool is in progress. Weather has been an issue and is
causing delays. Doors will be painted

ii. Lifeguards – have been hired, several returning. No one is
Is scheduled until the pool work is complete.

iii. Schedule – schedule has been worked on, will be revised as we
More specific dates on the pool completion work.

b. Private Drive

i. Inspection – they are being reviewed after the winter to assess
what work needs to be done and what the priorities will be.

6. Old Business
7. New Business
 - a. Newsletter-preparing to send out with pool info.
8. Homeowners Concerns – no homeowners is attendance
9. Adjournment
10. Executive Session
 - a. Delinquencies
 - b. Violations

Meeting adjourned at 8:06