Devonshire Homeowners Association, Inc. BOARD OF DIRECTORS MEETING

June 10 – 6:30 pm SVN Realty Performance - 400 Linden Oaks

Attendees:

Michelle Stark - Realty Performance Group - Property Manager Lourdes Lerch - Devonshire HOA Vice-President Sue Kleeh - Devonshire HOA Treasurer Kathleen Bailey - Devonshire HOA Secretary

Minutes

- 1. Call to Order Lourdes called meeting to order 6:32 pm
- 2. Approve prior minutes Lourdes approved,
- 3. Financial/Treasurer's Report
 - a. Michelle sent board final audit for review homeowners can request copy
 - Reviewed Balance Sheet/Budget comparison within \$125.00 Budget on unexpected expend itures. Maintenance supplies - no line item. Legal Fee-Certified letter to Domicello.
 Sue inquired about line item on Balance Sheet -quick refund - Homeowner HOA overpayment
- 4. Maintenance Report
 - a. Sue inquired about matching up work orders to payroll reviewed spreadsheet showing costs associates with work orders- Michelle will find away to show dollar amount. There were 9 work orders from 4/20/19 5/17/19 24 payroll hours see management report
- 5. Old Business
- a. Concrete Steps Town of Penfield was out on Wed. May 8 no report yet. 37 Devonshire wooden railing (homeowners put in) that was taken down in 2018 did not resolve
- b. Rules & Regulations update Cover letter to Homeowners with highlights discussed keeping decks clear some units are using for storage.
- 6. New Business
- a. Variances 87 Courtshire Lane-windows; 57 Devonshire- deck & railing
- b. Landscape Projects 154 Courtshire Lane 2 dead young trees
- c. Cannon Lawn Contract revision add'l \$180.00 per week for push mower at 70-116 Courtshire-Board decided to continue with contract as signed with commercial mowers.
- Reserve Expenditures 18 Driveways resurface/replacement \$34,483 SP of NY Contract approved Mannell - 121 Driveway Sealing - \$12,830 Contract approved
 Tennis Court \$16,200 /Basketball court \$7,250 improvements Ok'd by Board SP of NY Contract approved. Michelle will get quote for removal for Tennis court/Basketball court for reference
- d. Devonshire Painting Mac Stringer \$12,474 and Accent Painting \$13,770
 Notice will go out to Devonshire with door color choice Privacy Fence painting Michelle will quotes from Mac Stringer & Accent
- e. Trees Fingerlakes Tree Michelle walked property with Forest- discussed trees hanging over roofs, dead trees will provide quote. Michelle will provide map of Devonshire property.
- f. Mailbox quote replacing post and mailboxes approx 59 posts 236 Mailboxes
- f. AnnualTown Hall meeting August 12, 7:00pm Harris-Whalen Park Pavilion

7. Homeowner Concerns -

Poison Sumac email - Board says no clean up - Fingerlakes Tree did not see any close to unit 19 Courtshire - loose dog - Michelle will send letter to unit owner to keep dog leashed.

9 Devonshire - window trim not done when siding was done

143 Courtshire - puddling in backyard. Discussion on inside repairs from water damage outside of unit Unit owner needs should notify RPG.

43 Camberley - water in basement caused by broken gutter from deck install - it has been fixed to new owner satisfaction

Discussed sale of condo - RPG is contacted by closing attorney with closing date. Michelle checks Monroe County website for closing published.

Unit owners called with concerns on weeding & mulch. Not completed to date.

High Rise units - shrubs in front of electric box

Cannon Lawn is taking photos of units where bushes are missing or dead

- 8. Executive Session
- a. Delinquencies- reviewed down from \$18294.99 to \$15,973.99 some have been paid in full, others catching up, 3 on payment plans. Certified letters going to others that have not responded warning to be submitted to attorney.
- b. Violations reviewed
- 9. Adjournment called by Lourdes at 8:18pm

Next Meeting Monday, July 9th 6:30 @ SVN Realty 400 Linden Oaks.