

**ROUNTREE HOMEOWNERS ASSOCIATION, INC**  
**MEETING MINUTES FROM TUESDAY, JUNE 25, 2019**  
**AT FAIRPORT HIGH SCHOOL – ROOM 510**

1. Call to order @ 7:03

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

Residents: Leandra Sweet, Shaun Heckman, Lisa & Michael Kaiser, Emily Schnarge

2. Approve Minutes of Previous Meeting Scott motions to approve the minutes, Dale seconds the motion, all say "I"

3. Treasurer's/Management Report

	Year to date budget	Y/t/d Actual
General Operating	\$15,925.02	\$17,529.17
Private Drive Operating	\$ 9,320.02	\$11,390.80

a. May 2019 Financials Scott motions to approve the financials, Cindy seconds the motion, all say "I"

b. Work Order Report Doors on the Cabana were completed. The vents still need to painted and will be.

4. Committee Reports

a. Pool

i. Cabana projects/pool projects – weather permitting (as in no rain) the pool is nearly ready to resurface. H2O Joe is to be used to pump and meter the water going into the pool. (130,000 gallons of water) The quicker the pool is filled they less cracking on the surface of the pool as the material cures. Dale is coordinating getting the hoses, timing and coordinating the services of H2O Joe. It should not take more than a day to fill the pool using these services. Once the pool is filled, chemicals will have to be balanced to prepare for the opening. Dale will oversee this. Once the pool is opened the hours will be determined and scheduled with the lifeguards

The supplier has agreed to supply the pool cover at cost to us for the pool

Mens bathroom work will not be completed prior to opening.

ii. Lifeguards Will be scheduled once the pool is ready for opening. Pool hours will be determined and posted once we know the pool is ready

iii.Schedule Once the pool chemicals are controlled and we know the pool is ready to open the lifeguards will be scheduled and the hours will be reviewed and set

5.Old Business – none

6.New Business – Chemical costs are going up around 15% RPG will order pool chemicals for the season to obtain the cost savings

7.Home owners concerns – Could the pool open earlier for the little ones?

Could the pool be open later for the older Kids?

It will be reviewed. The concern is keeping the budget. We have to work within the budget we have and will try to accommodate the best way we can.

8. Adjournment 8:24

9.Executive Session

a. Delinquencies

b. Violations

Next meeting at Wegmans Café Tuesday July 23, 2019