Devonshire Annual Meeting August 12 2019 7:00PM Penfield Community Center Senior Lounge Penfield NY

Attendees:

Michelle Stark - RPG Property Manager Lourdes Lerch - HOA Board VP Susan Kleeh - HOA Board Treasurer Kathleen Bailey - HOA Board Secretary 39 Devonshire HOA members

Call to order 7:03PM No quorum reached - no official business - no votes Agenda will be followed by Homeowner open forum

Introduction Michelle/RPG, Devonshire HOA Board Lourdes, Susan, Kathleen New Homeowners in attendance - none Lost Community member - California car accident

2018 Annual Meeting minutes - none available to approve One Candidate for Devonshire HOA Board - no quorum - no vote Board will discuss appointment Susan Kleeh asked if there was anyone at the meeting interested in joining Board - no response

Devonshire HOA Board Talking Points

Change

- Property Manager Realty Performance Group 12/1/18
- Bank Account M&T Money market account
- Insurance Travelers Insurance 6MM Building coverage same premium
- Resignations in October/January

Communication

- Newsletters
- Meet & Greet Sept 2018, Town Hall meetings 10/18 & 4/19
- Devonshire Facebook page announcements
- Email <u>3streetsunited.com</u>
- Refrigerator magnet Realty Performance Group contact info
- Postcards meetings info
- Walk property

Completed to date

· Repair side of new driveways 2018 - fill dirt,

- Gutter cleaning December 2018,
- Snowplow contract Cannon,
- · Lawn maintenance contract Cannon,
- Tree Treatment contract Bartlett Tree Service,
- Lawn/Bush fertilization contract One Step,
- Tree Work/stump removal LePore,
- New front stoop repair Domicello Town of Penfield code enforcement.

Projects/Contracts pending

- Driveways repair/resurface 31 driveways SP of NY Week of 9/2/19- Michelle will send notices out prior
- Tennis Court resurface SP of NY Week of 9/2/19
- Basketball resurface SP of NY Week of 9/2/19
- Driveway Sealing approx 100 driveways Mannell Sept 9-10
- Painting Devonshire fronts doors/garage door/kickplates/sidelight Mac Stringer (project proposed in 2017) start mid September
- Tree Assessment done by Fingerlakes Trees review for fall work
- Privacy Fences Mac Stringer quote 88K waiting for additional bids Diane Winter/past president will check to see if she had quotes. Discussed fences HO painted same as deck.
- Mailbox discussion possible survey to go out to see interest

Financials

Budget report/HOA Budget Breakdown passed out - Michelle went over line items Fiscal year 12/1 - 11/30 Budget - year end projection Reserve Projects

Homeowner Concern Discussion

- 1. 128 CL landscape is messed up from the tree being removed, another tree in the area should be removed too
- 2. Overflow parking area has cracks with grass growing up through them
- 3. Weeding in the area of 140-148 CL has not been done
- 4. Landscape the usual complaints but also a comment saying the best job in 5 years Show of hands majority of members approved
- 5. Row homes hand mow and bag for future mowing?
- 6. Back of 160-180ish CL clear the area further back, treat poison ivy and sumac
- 7. Shrubs along row homes too big and safety concern
- 8. Trees front of 150ish CL 2 very dead "sticks" trees that were removed, will they be replaced
- 9. Courtshire doors and kick plates for 2020?
- 10. In R&R trim color to match storm door (cream New Wickham Drive to CL circle garage doors), rentals 10% hold and insurance deductible payment responsibility
- 11. Can monthly emails be sent to community with schedules/updates
- 12. Homeowner Delinquency down to \$8,600 as of August 2019
- 13. Budget (12/1/19-11/30/20) Board will review goes out to Homeowners 30 days prior to 12/1
- 14. Member asked why contracts so late Board went through thorough bid process contractors do work in order received

Meeting adjourned 8:55PM