

Devonshire Homeowners Association, Inc.
BOARD OF DIRECTORS MEETING
June 9 – 5:30 pm
Conference Call

Attendees:

Julie McDonald - Realty Performance Group - Property Manager
Robert Marvin - Realty Performance Group - Property Manager
Sue Kleeh - Devonshire HOA President
Kathleen Bailey - Devonshire HOA Secretary
Alexis Wiktorski - Devonshire HOA Treasurer

Minutes

1. Conference Call to Order - Sue called meeting to order - 5:42 pm
2. Approve Minutes - May minutes approved by Sue - 2nd by Alexis
3. Went over April 28 - Walk through Punch List with Bob Marvin
 - a. Discussed roof moss - 10/12 roofs \$175 per Spray roof & clean. Need to address cause-there may be more. Obtain bids from outside contractors.
 - b. Siding damage from grill - \$750 - Homeowner responsible - may contact contractor
 - c. Landscaping - Canon to address
4. Financial/Treasurer's Report -
 - a. Reviewed Budget Comparison - operating income \$41,870 \$1,804 less than budget, Expenses \$17,904, \$14,765 less than budget. No projects done to date. Area opening up after COVID shut down in March Net Income \$7,409 better than budget by \$12,961 YTD \$28,504
Sue inquired about Balance sheet line item Liabilities - prepaid rent - HOA fees paid in advance.
5. Management Report -
 - a. 72 DC light post - getting add'l quotes for repair - \$850 Quote same one from February
 - b. Finger Lakes Tree - Julie received email response from Forrest - done by end of June - Board agreed to wait. Contract signed in Nov 2019 - has had 7 months to complete job - COVID issues March-May. Concerned about summer lawn damage.
 - c. Julie emailed 2 Bids for Driveway sealcoating, power washing, Privacy fence staining, 1 Bid for Driveway resurfacing - Board will review and discuss.
 - d. Basketball hoop - permanent hoop - Dicks quote for hoop only/not installation. RPG will fill portable hoops with sand, may have water leak in one - no water and tips over.
6. Old Business -
 - a. Annual Meeting - postcard went out to Homeowners with new August 24th date
7. New Business
 - a. Variance - 72 Devonshire - paint front door different color - Green Onyx - Board approved
 - b. Variance - 100 Devonshire - replace sliding glass doors - Board approved
 - c. Variance - 58 Devonshire - replace screen door - Board approved
 - d. Variance - 3 Courtshire - stain deck with approved color - Board approved
8. Homeowner Concerns
 - a. Siding damage - will repair
 - b. Fire pits - Discussed - Monroe County does not allow - no open fire on decks - Discussed propane fire pits will address in next meeting.
9. Executive Session
 - a. Delinquencies - \$4,407 Total 0-30 Days \$1,506 31-60 Days \$992.00 61-90 \$890.00 >90 Days \$1,019 10 Homeowners
10. Adjournment
Meeting adjourned at 6:43 pm by Sue

Sunday, June 14, 2020