

Unofficial Minutes of the 2013 Annual Meeting of the Georgetown Crossing Homeowners Association

1. Meeting called to order at 7:09 PM, by Lynn Haag, president and director.

See official attendance sign in (attachment A) for all in attendance in person or by proxy. A quorum was established with 31 homeowners in attendance or by proxy.

Mr Haag provided a brief introduction and covered some updates to the web site that have occurred making it easier to use and access information.

2. The reading of the 2011 minutes were waived by a motion being put forward by homeowner Adrian Grimmit, and seconded by Charles Hubris to approve the minutes and waive the reading. The motion being duly made, and seconded, carried unanimously.

3. The floor was opened to allow members to provide comments.

A. The issue of what exactly a good neighbor fence entailed was requested. It was determined at the meeting that the fencing just needed to be uniformed in construction and have a similar appearance in material and design as the current fencing schemes in the neighborhood and from street view has a good appearance and appears to be uniform in construction to the other fences in the neighborhood.

B. The idea of the future fencing project on the frontage roads was brought up and a discussion about code enforcement being available to assist in the event of an unsightly debris or lingering repair issue if violating city code.

C. The problem of run off causing erosion which may be causing potential for damage to the side walk on 29 was brought up. Mr. Haag stated he would look into the issue.

4. The treasurer's report was given by treasurer and director R. Barger. Mr. Barger discussed the previous years budget challenges when the new board took over in 2011, many of the management changes that took place and how the board was able to turn around a chronic deficit into a budget surplus in less than 1 year. Financials including balance sheet, P&L statement, and the 2013 budget was discussed.

5. There were no director's reports, or committee reports.

6. Old Business

A. It was reviewed that the board had voted to reduce the HOA assessment back to the original \$75 level from the \$78.75 level to which the previous board had raised it to.

7. New Business

A. Fence repairs were discussed and the idea of abating the next quarters dues to help homeowners with the unexpected repairs versus putting the money towards badly needed maintenance was discussed. The consensus at the meeting was that homeowners would rather see the areas needing maintenance (the fencing on the frontage roads) be improved/maintained and not change the collection of the fees.

B. Homeowner suggestion to get group pricing on fencing together. Mr. Haag indicated that Twins Landscaping, that already handles our lawn maintenance was interested in

providing a discount to the HOA members. There were two other companies offered as suggestions to include ABC Fence, and Saul, an independent contractor.

8. Ratification of Directors and Officer's Acts. A motion was made to ratify and approve all proceedings, resolutions, acts, deeds, and things done, on behalf of the Association, by the Board of Directors, the Directors and Officers of the Association during the year preceding the meeting and ending upon the date of this notice. The motion was duly made by Kathryn Shumate and seconded by Eric Dorothy. The motion being duly made, and seconded, carried unanimously.

8. With no further business to be brought before the members of the Georgetown Crossing Homeowners Association a motion to adjourn the meeting was made by Robert Barger and seconded by Ashley Brinkoeter. The motion being duly made, and seconded, carried unanimously.

Attachment A (personal information redacted for privacy)

Georgetown Crossing HOA Annual Meeting Sign-In Sheet

Project: _____
 Facilitator: _____
 Place/Room: Georgetown Library Hewlett Room

Date: 2/27/2013
 Time: 7:00 PM

	PRINT NAME	ADDRESS	PHONE	EMAIL	SIGNATURE
1	Lynn Haag				
2	SCOTT EBERLE				
3	Earl Mullin				
4	Barbara Anthony				
5	MIKE ABBOTT				
6	Robert Barger				
7	VERN DAWSON				
8	Volanda Pugh				
9	ETHEL RUSSELL				
10	Kathryn Shumate				
11	Todd Sands				
12	Pam/charlie				
13	Isabel Huepfer				
14	Allen Wagner				
15	Joe Yanez				
16	BRAD REEVES				
17	ADRIAN GRIMMETT				
18	VELZA TEETOR				
19	Eric Dorothy				
20	Kelly Griffin				
21	Ashley Brinkbauer				
22	Kate Christopher				
23	ANDREW OLDHA				
24	ANDRES BERRIOS				
25	Julie Lewis				
26	AMANDA REEVER				
27	Judith Wolch				
28	Jessica Obery				
29	Thed Lusk				
30	RETA KATZ				
31	PAT Mutzenbaugh				