

GEORGETOWN EAST ASSOCIATION, INC.
Board Meeting Minutes
September 26, 2019

Board Members in Attendance: Roth Block, Linda Marshall, Karen Bartoszek, Sam Gray, Mary Gamble, and Lois Miller **Board Members Absent:** Jane Rakestraw

Roth Block called the Board Meeting to order at 6:30 pm *A quorum was established.*
Notice of meeting was posted in accordance to statute.

Old Business:

- **Use of engineer prior to street paving project**

Discussion of proposal from engineering consultant to review paving bids received.
Approved expense of \$750.00 to GHD Engineering.

Motion: No hiring of external project manager for the Georgetown HOA paving project
Moved by Karen Bartoszek and seconded by Lois Miller
All in favor Aye-Passed.

- **Approval of bid for street paving**

Reviewed proposal submitted by Parking Lot Services in the amount of \$154,775.00 as presented and budgeted a 10% change-order cushion with the stipulation that any change order submitted by Parking Lot Services must be approved by either Roth Block or Karen Bartoszek. Any change orders exceeding the 10% cushion must be submitted to and approved by the HOA Board of Directors.

Motion: Approved contract for street paving including the stipulations mentioned above.
Moved by Karen Bartoszek and seconded by Mary Gamble.
All in favor Aye-Passed.

- **Decision on whether to allow vinyl access fences in place of existing stucco access walls**

Discussion of entry fence material requirements for replacement of deteriorated fences/walls. The Board discussed the request from a resident to replace an existing stucco entry wall with a vinyl access fence. HOA guidelines require that a replacement be either of like material of the existing wall or better. This requirement will be communicated to the resident, confirming the possible use of different material for an access wall replacement will not be permitted.

Motion to Adjourn: Sam
The meeting was adjourned at 7:25 pm.