

Georgetown East Meeting Minutes
Special Walls & Fences Meeting; Date: Wednesday, August 28, 2024

Meeting Location	Virtual by Zoom
Board Member Attendees	Karen Bartoszek, Dan Kistel, Pamela Bell, Mark Nicely, Diana Tischendorf, Gerard Bribiescas, Andy Wright
	Roll Call - Quorum established
Board Member Absentees	0
Community Management Representative	Angela Johnson
Meeting - Called to Order/Adjourned	Call to Order – 5:35 pm Adjourned – 5:51 pm
Minutes Prepared By	Diana Tischendorf
Next Meeting	Tues. September 10, 2024 - Monthly Board Meeting

Mark Nicely opened the meeting with a move to approve the updated wall and fences standards as written by the attorney. Andy seconded to approve the updated wall & fences standards. Discussion followed.

Discussion. Mark and Karen pointed out that the current document on wall and fence standards is outdated and in need of updating. The new standards also include guidelines for the set-back walls and for the Roxbury Pond. The updated document clarifies standards and clears up any ambiguity. Andy agreed with Mark on the attorney's verbiage. Dan complimented Victoria for assembling all standards in one spot. This was a matter of taking what we already have and making it legally correct. Dan is in favor. Diana is in favor and just needed further clarity on the shared access walls.

Gerard had a prepared statement that was read on why he will be voting No. Gerards's statement had concerns with only the board and attorneys having a say in the matter with no homeowner input. And concerns on the notification lead time. Question on transparency and perceived as a rush through of an important community standard. Missing picket fences on Kensington and he asked for page reference in the footer and still missing.

Pamela in agreement with what attorney came up with and is in favor. Discussion back to Mark. No more discussion. Mark moved to pass new Wall and Fence Standards as written by HOA attorney. Andy seconded. All in favor with one nay vote from Gerard. Motion passed.

Dan's added additional comment pertinent to the agenda. Pointed out that years ago there was no consolidated wall & fence policy, so now we have something that covers all walls and fences. This is a good starting point. If there are issues, we have an obligation to look at those and involve homeowners.

HOMEOWNER COMMENTS Opened floor for any general questions and comments from homeowners.

Victoria - Thanked everyone for the effort. She had been involved in the initial manual. She had concerns herself on the shared access walls, but it is now clearer, and she has better piece of mind. She does feel there should be discussion as homeowner needs come up.

MJ – Thank you on great work and providing info for listening in.

Mary Gamble complimented the board for the effort and precision on getting the updated wall standards passed.

ADJOURNMENT Motion to adjourn at 5:51pm. Diana motions to adjourn, Pamela seconded. All in favor. meeting adjourned at 5:51pm.