

Major Anderson HOA Board Meeting February 2019

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The Major Anderson HOA Board met on Saturday February 16, 2019.

Attendees:

Andy Brown
Marlene Brushaber
Gerard Brushaber
Carol Wright

1. Reviewed final 2018 P&L compared to Budget. Also reviewed 2019 Budget but made no changes.
2. Summer Maintenance
 - a. Painting of the 2100 building is tentatively scheduled for summer. Once we schedule an actual start date, we will update affected homeowners. All furniture will have to be removed from decks / front porches while painting is underway.
 - b. No other major projects are planned. Minor work such as maintenance of our landscaping will continue as we typically do each summer.
3. Annual Meeting - our Annual Meeting will be held Saturday May 11 (likely at The Happy Cooker in Georgetown) at 9 am. An invite and agenda for this meeting will come via separate email closer to the meeting date. The tentative agenda for this meeting is as follows:
 - a. Financial Review and Capital Planning - review of 2019 budget and proposed 2020 budget including discussion on our cable contract. This contract expires on Jan 1 2020. We voted in last year's Annual Meeting to notify Comcast that we are not renewing this contract. While that is still the plan, the Board wants to get feedback from homeowners on what to do with the funds that were being paid to Comcast. The Board currently see two options for these funds (a) use that money to fund our capital reserves or (b) reduce dues - this route could lead to a potential special assessment based on our needs for our capital plan.
 - b. Summer Maintenance
 - c. Trash / Recycling - we have had continuing issues with our trash service not picking up recycling and in some instances, not emptying the dumpster as scheduled. The Board is considering dropping the recycling pick up service and / or looking for other trash service options (which are really limited in Georgetown).
 - d. Short term rentals - a homeowner has raised an issue around short term rentals - look for a separate email on this topic shortly.
 - e. Board position elections - the annual meeting invite will include a list of Board positions that are up for re-election. If you're interested in joining the Board, please 'reply all' to this email and let your fellow homeowners know.
 - f. Parking

4. Heat Tape - additional heat tape has been added to the back of several units in the 2400 and 2500 buildings. It is the responsibility of the affected homeowners to turn their heat tape off and on as the weather dictates and to pay for any increased electricity costs associated with the heat tape.

Regards,

Carol Wright
Major Anderson HOA Board Secretary