

**Georgetown East HOA**  
**Board of Directors Meeting**  
**March 14, 2023 – 6:30pm**  
**Meeting Minutes**

**Board of Directors Meeting**

**1. Call to Order**

Meeting called to order at 6:33pm. Meeting was held at Ameri-Tech Community Management at 24701 US Hwy 19 N, Suite 102 in Clearwater, FL and via Zoom. Present were board members Dan Kistel, Diana Tischendorf, Alan Douglass, Roth Block, Victoria Romero Lara and property managers Angela Johnson and Robert Kelly from Ameri-Tech. A couple homeowners also present.

**2. Certify Quorum Of The Board**

There was a quorum of the Board, with 5 of 6 directors present.

**3. Certify Proof Of Notice**

Notice was posted on property by Dan Kistel

**4. Approval Of Consent Agenda**

- a. Minutes from previous meeting on February 7<sup>th</sup> approved.
- b. Committee Reports – Architectural Standards – Report submitted by Gerard and approved.
- c. Managers Report – Presented by Angela Johnson, Discussion on delinquency report, Rental Amendments, All Non- Compliance Letters to be revisited after review of Walls/Fences Amendments, J Bolt to follow up on drainage work, received Proposal from MuGrow for Mulch – Board reviewed budget and unanimously Approved mulch proposal.

## **5. Treasurers Report**

Presented by Roth, breakdown and analysis of expenses.

## **6. Follow Up Business**

- a. Resident Comments
- b. Update on non-compliance letters – Dan and Angela to review
- c. Walls and Fences Task Force Update – Updated Amendments from the Attorney, Victoria to review and modify manual
- d. Rental Amendments – Summary was sent to all Homeowners and Amendments posted on website.

## **7. New Business**

- a. Resident Comments – No Comments
- b. Upcoming Roof Cleaning Inspection – Discussion on notifying homeowners end of May. Possible bids on discount for bulk cleaning.
- c. Sonar/Fluridone Treatment – Discussion on Duckweed treatment provided by Florida Aquatic Management, Alan motioned, Dan 2<sup>nd</sup>, all Approved. Approval for both ponds.
- d. Danny's Tree Service – Trimming and removal of Hardwoods, Angela scheduled walk through.
- e. Sidewalk Cleaning and Repair – Discussion about being done as needed for now. Annual walk to identify repairs in the future.

## **8. General Questions & Comments From Residents –**

Homeowner commented about a tree splitting up the sidewalk near their home and asked to be looked at during the scheduled walk-through with Danny's Tree Service.

## **9. Adjournment**

Motion to adjourn meeting by Dan, second by Victoria. All in favor.  
Meeting adjourned at 7:41pm.