Georgetown East Association, Inc.

August 23, 2023 – Ad Hoc Board Meeting by Zoom

Board Members: Present by Zoom - Pamela Bell, Dan Kistel, Diana Tischendorf, Alan "Roof" Douglas, Victoria Romero

Ameri-Tech Property Manager Present: Angela Johnson

Call to Order: Dan Kistel called meeting to order 6:32pm. A quorum was established with 5 of Directors present.

Follow-up from August (8/9) Board Meeting:

Additional Board review on 1210 Roxberry – Bob Barnard's recent property change and how this should be treated on compliance with CCRs.

Angela gave Bob the floor:

Bob brought up change is inevitable and not everything remains the same as 1985. Sited similar edging, referencing 406 Westborough Lane. Challenged on how other projects get approved and what a defined wall is? Does 11 ¾" really qualify as a wall? Still debate over landscape edging vs structural change. Bob proposed a compromise of changing the edging from 3 blocks high to 2 blocks or 8".

Board Members Discussion:

Dan Kistel counter addressed and sited various edging throughout Georgetown, but nothing like Bob's. Noted, the pavers used have similar size and shape. Discussion among board members on whether a vote should take place on Zoom call?

Board members were all open to some compromise. But various opinions on what that compromise should look like? i.e.) Reduce rows to 1 or 2? Reduce rows with a move back from the sidewalk? Graduated rows using 1-2 rows like 406 Westborough? Question raised with regard to lava rock and the different look that it creates. Main board consensus is to retain some cohesiveness with the other neighboring homes and Georgetown neighborhood. Determined no vote from the board on the Zoom Meeting Call.

Roof then made a motion NOT to approve the ASC request from Bob Barnard, and it was passed unanimously by the board. It was suggested to Bob afterwards that he work with the ASC on modifications that would be acceptable to them, and the ASC would resubmit his request for approval by the board.

Meeting Adjournment - 7:27 pm a motion by Dan was made to adjourn, Pam Seconded, all in favor.