

**GEORGETOWN COMMUNITY SERVICES ASSOCIATION, INC.
BOARD OF DIRECTORS**

**MINUTES OF GENERAL MEETING
January 9, 2018**

1. **CALL TO ORDER.** Mr. Richardson called the General Meeting to order at 7:45. Mr. Smith took roll with the following results:

Mike Richardson	President	Present
Renee Rabbitt	VP	Present
Warren Smith	Sec/Treasurer	Present
John Sewell	Member	Present *
Melissa Friel	Member	Present by Proxy *
Dorothy Strong	Member	Present
Robert Fitch	Member	Present
Amber Ealy	Member	Present
Scott Bill	Member	Present

2. **APPROVAL OF AGENDA.** Mr. Smith motioned to approve the agenda. Ms. Rabbitt seconded the motion. There was no further discussion and the Board voted unanimously to approve the motion.

3. **APPROVAL OF MINUTES.** Mr. Smith motioned to approve as written the minutes of the Director's Meetings on December 12th. Ms. Strong seconded the motion. There was no additional discussion and the Board voted unanimously to approve the motion.

Response from last meeting reported by the General Manager:

Bill Bettio from 134 Junco Way

Mr. Bettio asked if we were planning on filling in the DRP.

I have informed Mr. Bettio that I have ask the County if we could install about four inches of sand in the bottom to help eliminate the standing water condition.

Mr. Bettio asked if we could clean out the area at the back of the DRP.

The brush overhanging on the back side of the DRP has been given to the landscape contractor to remove and the debris in the outfall has been placed on the maintenance staff to do list.

Mr. Bettio stated that we are having a problem with cats at the DRP. He suggests we put up signs about not feeding or housing the cats.

I have heard from some other residents of the area that they are trying to trap and relocate these cats. With the cats gone signs will not be necessary.

Clark Namias from 140 Junco Way

Mr. Namias stated that the trees that have come down in the area behind the DRP need to be removed and ask if he could get permission to remove them.

It would be best if you did not go on this property to remove the down trees. We cannot give permission because of the liability we would incur.

Mr. Namias ask where we advertise for the ARB Contract.

If we were going to advertise for bids we would most likely use the Savannah Morning News as well as the Georgetowner and on line. Please keep in mind that the Association is not

required to solicit bids for any contract. However, we do from time to time to ensure that we are getting the best price and service.

Katherine Carver from 125 Cormorant Way

Ms. Carver stated that she appreciates that the Board is listening to the residents and responding. However, the three minute time limit on talk time is creating a barrier between the Board and the residents.

When we implemented this format the intent was not to form a barrier but rather to establish a way to formally address questions from residents.

Ms. Carver stated that more information needs to be posted on the web site.

We are currently looking at what is posted.

Ms. Carver asks if the Board would consider turning the other clubhouse into a fitness center.

I am pricing the required equipment, with that the Board can consider your request.

Mark Ledford from 29 Cobblestone Court

Mr. Ledford stated that he had some concerns about what is posted on the web site.

Mr. Ledford stated that we should not post any financial information on our open web site.

We had that conversation with our attorney, and have determined that we would limit the financial data posted on the web site.

Jim Gerepka from 152 Lions Gate Road

Mr. Gerepka stated that he as a new resident in Lions Gate.

Mr. Gerepka stated that someone crashed into the light pole in front of his house at 1:30 in the morning and drove off; he requested some reflectors in that area.

We may place some reflectors on the light pole if this continues to be an issue.

Mr. Gerepka requested a horse head for his mail box.

I was able to find a horse head for Mr. Gerepka and it was delivered to them.

5. COMMITTEE REPORTS

POLICE REPORT. Corporal Snyder reported that CCPD is up and running. CCPD will start patrolling in the first week of February.

SECRETARY/TREASURER. No report

PARCEL REPRESENTATIVE. No report

ARB REPORT was provided by Mr. Sili - a copy is attached.

6. UNFINISHED BUSINESS.

- a. None

7. NEW BUSINESS

- a. **Credit Card Processing.** Mr. Smith motioned and Mr. Bill seconded to authorize the General Manager to move forward with the transfer the CSA's credit card processing to Ameris Bank after fifteen days, in which time the General Manager and Ms. Ealy will research other forms or programs to process credit cards. The Board voted to approve.
- b. **Inspection Contract.** Mr. Sewell motioned and Mr. Smith seconded to approve the ARB Inspection Contract for three years to GWM, LLC. The Board voted to approve.
- c. **Little Free Library.** Mr. Smith motioned and Mr. Sewell seconded to approve the purchase and installation of a "Little Free Library" on the Southside campus and to appoint Ms. Vivian Bynoe as steward of this project.

- 8. ADJOURNMENT OF GENERAL MEETING.** At 8:25 p.m., Mr. Smith motioned to adjourn the Director's Meeting. Mr. Sewell seconded the motion and the Board voted to approve.

GEORGETOWN COMMUNITY SERVICES ASSOCIATION, INC.
1234 King George Boulevard
Savannah, GA 31419
(912) 925-2861

January 3, 2018

ARB REPORT

The ARB has met twice since the last Board of Directors meeting, on December 19 and January 2.

December 19

Approved

1 Color Change

Members present: Robert Fitch, Renee Rabbitt, Mike Richardson, Velore Brown (proxy to Robert Fitch), Alice Carpenter, Mary Carpenter (excused), and Dave Hancock.

January 2

Approved

1 Utility Shed

Reviewed one request for tree trimming.

Members present: Robert Fitch, Renee Rabbitt, Mike Richardson (proxy to Robert Fitch), Velore Brown, Alice Carpenter, Mary Carpenter, and Dave Hancock.

Raymond Sili
ARB Inspector

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January 3, 2018

INSPECTION REPORT

December 2017

New Violations noted	315
Violations resolved	262
Letters mailed	350
*Largest number of violations:	Lawn Maintenance, siding

Raymond Sili
ARB Inspector