



2026 2nd Quarterly Board of Directors Meeting Meeting Minutes

Meeting Date: April 19, 2026

Meeting Time: 3:00 PM

Meeting Location: Georgetown Public Library

Board Members Present:

Dodie Marin – President

Desiree Kawell – Secretary

Denise Jimenez – Treasurer

Joy Dunaway – Member at Large

Members Present:

None

1. Call to Order / Quorum
 - a. The meeting was called to order at 3:04 PM, and a quorum was established
2. Treasurer's Report
 - a. Bank balance as of April 17
 - b. Profit & Loss Statement
 - c. Balance Sheet- \$64,272.35
3. Liability Insurance Renewal
 - a. 3-year price lock; no increase until 2028
4. Mowing Contract Renewal
 - a. Keller not doing 3% increase; same price this year
5. Work Instructions
 - a. Each Board member will provide an outline of their role and the tasks completed during their term, including lessons learned to support future Boards and improve efficiency
 - b. Create a record of all vendors and contacts used during our term
 - c. list of accounts, logins, and passwords
 - d. Develop a quick-start outline so new Board members know what to do first after transition.
6. Recruiting Ideas
 - a. 5 positions-Three 2-year positions, two 1-year positions
 - b. Email letter to all members announcing upcoming election. Include description of each position.
 - c. info/ Q&A sessions via google meet



- d. Post on FB page
- e. Research Management companies
- 7. Neighborhood Trash Day
 - a. At this time, it appears Dumpster Day will not be possible due to county permit and placement limitations.
- 8. Entry Sign Plants-
 - a. Joy- to look into the cost of Dwarf Nandinas and cedar mulch- will need someone to do the mulch
- 9. Invoicing for Annual Assessments
 - a. Dodie to get quote from Lindsey for creating invoicing
 - b. Due by July 31st
- 10. Annual Membership Meeting
 - a. Suggest to be held in October
 - b. Board elections during this meeting
- 11. Board Election - Election Committee & Voting Process
 - a. Begin outreach to secure volunteers for the Election Committee
 - b. Discussed possibly looking into third-party companies that manage HOA election processes
- 12. Open Floor
- 13. Adjourn 4:29 pm