

**Summary Minutes**  
**Georgetown Homeowners' Association Meeting**  
**October 7, 2002**

The meeting was called to order by President Lampley at 7:30pm at the Heritage Hall.

In attendance were: Mattie Blackwell, Eugene Blackwell, Pete Farguhar, Thad Gray, Art Holz, Judy Holz, Adrienne Johnson, Conrad Johnson, Jerry King, Lamone Lampley, Curtis Miles, Sonia Morgan.

The low turnout resulted in discussion of re-locating the meeting site to Frankfort Square Park District on Braemar Lane. This will be pursued for the next meeting.

There were no minutes from the prior meeting, because also, due to low turnout, it was kept very informal.

Treasurer Eugene Blackwell report that the balance this date was \$7,192.39. Thus far, 57 homeowners have contributed their annual, mandatory dues. The report was accepted unanimously.

A discussion regarding **mandatory dues** was held. As of this fiscal year, the Second Amendment to the Covenants, as endorsed by the majority of homeowners, becomes effective. The amendment provides for the mandatory membership of each lot owner and mandatory contribution of annual dues, presently \$60/year. It further directs that homeowners who have not paid by December 1 will also be charged an additional 18% per annum. If default continues for a year, the Board is directed to file a lien on the property for; the dues owed, 18% interest per annum, attorneys, and court costs associated with the filing. The secretary was directed to prepare and distribute a notice specific to this discussion. Also, the secretary will provide to local realtors, a copy of the covenants.

The next order of business was **selection of officers** to the Board. Candidates are slated and it is left to the Board to seat individuals in offices. Candidates included; Mattie Blackwell, Peter Farquhar, Jerry King, Lamone Lampley, and Art Holz.

The **GHA Website** will continue through the year. Meeting minutes will be posted and updated covenants will be provided. Judy Holz volunteered to serve as liaison for the Association to the Webmaster.

It was agreed that a **Homeowners Picnic** should be held in summer '03. Adrienne Johnson volunteered to chair the event again this year. A committee will be formed at a later date.

A discussion of **drainage problems** was held. Peter explained that a form is available at Village Hall that can be used to document drainage concerns. A village engineer will review the situation and respond with recommendations within 30 days. The village may

undertake the necessary corrections or it may be a homeowner responsibility. There remains question as to whether a drainage tile installation in the northeast section of Georgetown as completed.

The **Architecture Committee** was selected for the year. Members will include Mattie Blackwell, Jerome Williams, Belinda Dixon, Peter Farquhar, and Jerald Grayer.

A number of **neighborhood improvement projects** were discussed, but the matter was tabled until the January meeting, in hopes of greater resident participation.

The **final home** is currently under construction. That will put our membership at 96.

After the meeting adjourned, the Board candidates met and agreed that the slate will read:

Mattie Blackwell – President

Peter Farquhar – Vice President

Art Holz – Secretary

Jerry King Treasurer

Lamone Lampley – Assistant Secretary

Next meeting is tentatively scheduled for Monday, **January 13, 2003**, at the **Frankfort Square Park District** building, 7:30pm.