

**EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION**  
**Minutes of Association Meeting**  
**April 6, 2015**

Present: Mike Lawlor, President  
Linda Montani, Vice President  
Mary Chludzinski, Treasurer  
Barbara Bennett, Secretary  
Saundra King, Trustee  
Lynn Thornton, Trustee  
Peter Cerra, Trustee  
Donna Styles, EPM

President Michael Lawlor called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

New Residents-none

**Community Input**

Several residents spoke about the following:

- Missing piece of trim at 247 Meadowlark
- Replanting on the Hummingbird Drive berm
- Trees – removal and replanting
- Sidewalk trip hazards on Klockner Road
- Loose dog along wood line by Meadowlark Dr.
- Dead shrubs behind 78 Nightingale Dr.
- Leaning sign by 80 Nightingale Dr.
- Pool Hours
- Pruning

**Approval of Minutes**

Linda made a motion to approve the minutes of the March 2015 Association Meeting as presented. Lynn seconded the motion and all were in favor. **Motion passed 6/0/1**

**Financial Report**

Mary reported that as of February 2015:

Income	\$90,963
Expenses	\$103,148
Expenses over Income	\$12,185

**Financial Statement December 2014 (annual audit)**

Mary made a motion to accept the Financial Statement December 2014 as drafted by Feldman Sablosky Massoni & Company. Mary noted that the association was overspent by \$23,000 for 2014 and past surplus would cover this. Lynn seconded the motion, the board was polled and all were in favor. **Motion passed 6/0/1**

## **Association Meeting Minutes April 6, 2015**

### **Page 2**

#### **Snow Assessment 2015**

Mary made a motion to approve a special snow assessment for all homeowners of record on April 1, 2015. The total of \$120 per household is to be paid in 4 monthly installments of \$30, June through September. Linda seconded the motion, the board was polled and all were in favor.

**Motion passed 6/0/1**

#### **Irrigation Specialties**

Lynn Thornton made a motion to accept a proposal from Irrigation Specialties to activate and winterize the sprinkler system for 2015. Spring startup is \$3,600 plus tax-winterization is \$3,600 plus tax. Lynn's motion described the services and prices for repairs detailed in the contract.

Barbara seconded the motion, the board was polled and all were in favor. **Motion passed 6/0/1**

#### **TLP-Pool**

Linda Montani made a motion to accept a proposal from TLP Climate Co. to replace an aquastat that helps regulate hot water for the pool locker rooms. Sandra seconded the motion, the board was polled and all were in favor. **Motion passed 6/0/1**

#### **Committee Reports**

##### **Social**

Beverly Wyers announced that there will be a Flag Day Picnic especially for veterans on Sunday June 14. It will be catered by Fred and Pete's. The Spring Brunch is all set for Sunday, April 19.

##### **Active Adults**

Carol Augustyn revealed the entertainment for the next three luncheons as follows:

April 16- Gina Zegel will demonstrate flower arranging

May 21- The Madrigal Singers

June 18- Singer Charles Toleno

##### **Movie**

The next movie on 4/9 at 7:30 will be Gone Girl.

##### **Pool**

Charlie was experiencing technical difficulties so the pool and tree presentation could not be shown.

There being no further business, the meeting was adjourned.

Respectfully submitted by \_\_\_\_\_

Donna Styles, Executive Property Management