

# EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION

## Minutes of Association Meeting - Zoom

April 5, 2021

Present:

Peter Cerra, Vice President

Mary Chludzinski, Treasurer

Saundra King, Secretary

John Peraino, Trustee

Gary Ryan, Trustee

Donna Styles, EPM

Mike Lawlor, President Absent

Marty Miller, Trustee Absent as a panelist, but viewed

**Peter called the meeting to order at 7:00 pm.**

### Approval of Minutes

A motion to approve the minutes of the March 1, 2021 Association Zoom Meeting was made and seconded. All approved. **Motion passed 6/0/0**

### Financial

Mary reported as of February 28, 2021:

Income \$ 81,144

Expenses \$ 152,044

Expenses over Income \$ 79,900

The cost for snow removal this winter was \$124,000.

Mary spoke about the annual audit noting that for 2020 revenues collected totaled \$915,542 and expenses were \$887,395. There was a surplus of \$28,147 which will be deferred to 2021.

### Annual Audit

Mary made a motion to accept the 2020 Financial Statement from Feldman Sablosky Massoni & Company. Saundra seconded the motion; the board was polled and all approved. **Motion passed 6/0/0**

### Landscape

John made a motion to accept a two-part proposal from LMS. Replace 12 (twelve) curb line trees for \$6,300 and to clean up and improve the clubhouse parking lot for \$14,200. The motion was seconded, the board was polled and all were in favor. **Motion passed 6/0/0**

### Road Crack Sealing

Peter made a motion to accept a proposal from Power Seal/Redwood Project to seal all roadway joints throughout the community for \$2,111 tax included. John seconded the motion the board was polled and all approved. **Motion passed 6/0/0**

Peter **announced** that the board is starting the process of getting the annual pool licenses. He also spoke about creating a sub-committee to evaluate the status of the community and its recreational facilities.

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Questions from participants were about:

- Becoming a Trustee
- Vaccines
- Outdoor activities
- Computer hack
- Solar panels
- Clubhouse library
- Branches by wood line near 225 Meadowlark Dr.

There being no further business the meeting was adjourned.

Respectfully submitted by \_\_\_\_\_  
Donna J. Styles, Executive Property Management