

EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION
Minutes of Association Meeting- Clubhouse and Zoom
April 4, 2022

Present:

Mike Lawlor, President
Peter Cerra, Vice President
Faye Arnett, Secretary
Mary Chludzinski, Treasurer
Gary Ryan, Trustee
Peter Boughton, Trustee
Anthony Reres, Trustee
Donna Styles, EPM

Mike called the meeting to order at 7:00 pm. and announced that the tennis court is under construction and the ballroom doors are done except for installing weatherstripping. The Sherriff's Department will be April 13 to take photos for the senior ID cards.

Approval of Minutes

Gary Ryan made a motion to approve the minutes of the March 7, 2022 Executive Meeting. Tony Reyes seconded the motion; the board was polled and all approved. **Motion passed 6/0/1**

Financial

Mary reported that for February 28, 2022:

Income	\$80,838
Expenses	\$79,179
Income over expenses	\$ 1,641

New Business

Peter Cerra spoke about the driveway sealcoating process and made a motion to accept a proposal from Power Seal for \$15,860 plus tax. Mary seconded the motion; the members were polled and all in favor. **Motion passed 6/0/1**

Peter told the homeowners that they can hire this company to make repairs to their driveways before the project starts.

One Call/OnSolve

Peter Boughton made a motion to accept a renewal contract for the robo call service for an annual cost of \$1,285. The motion was seconded; the board polled and all were in favor.

Motion passed 6/0/1

Bocce Court

Tony Reres made a motion to accept a proposal from Shaughnessy Sports to top dress the bocce courts for the season. The cost is \$1,950 plus tax. Gary seconded the motion; the board was polled and all were in favor. **Motion passed 6/0/1**

Association Meeting Minutes April 4, 2022
Page 2

Structures Unlimited- Pool Roof

Faye made a motion to accept a proposal from Structures Unlimited to service the mechanics of the opening pool roof. The cost is \$1,500. Peter seconded the motion; the members were polled and all were in favor. **Motion passed 6/0/1**

Garden Area Work

Gary made a motion to accept a proposal from LMS (landscape service) to install a crushed stone walkway in the garden area for \$935 plus tax. Mary seconded the motion; the board was polled and all were in favor. **Motion passed 6/0/1**

Committees

Social- Beverly Wyers announced that they have planned a Welcome Back Picnic on June 12 from 1:00 until 4:00 pm. There is also a Halloween Party 10/15 and a Holiday Party 12/10 in the works.

Active Adults- Carol Augustyn stated that the next luncheon will be on Thursday, April 21 at noon. The cost is \$5.00 and musician Gary Fisher will provide entertainment. And as always, Bingo is every Tuesday evening.

Community Input

Homeowners asked about lawn treatments, painting front doors, the bocce courts and ailing trees.

There being no further business, the meeting was adjourned.

Respectfully submitted by _____
Donna J Styles, Executive Property Management