

**EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION**  
**Minutes of Association Meeting**  
**August 1, 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 pm and the Pledge of Allegiance was recited.

**Announcements**

Mike Lawlor asked for block captain volunteers and someone to take care of the paperback book collection in the clubhouse. He also announced that the board will vote on raising his spending limit from \$500 to \$1000 at the next Association Meeting. Mike spoke about a special meeting to be held in the near future to talk about leasing solar panels for the clubhouse.

**Community Input**

There were questions concerning street sweeping, line painting, nutsedge and the state of the “go between gardens” at the ends of the finger streets. Homeowners mentioned driveway and landscape light damage.

**Approval of Minutes**

Lynn Thornton made a motion to accept the minutes of the August 3, 2015 association Meeting as presented. Saundra seconded the motion the board was polled and all were in favor except Mike and Mary who abstained. **Motion passed 5/0/2**

**Financial**

Mary reported on monthly financials for April, May and June 2015.

For April:

Income	\$82,093
Expenses	\$71,221
Income over expenses	\$11,752
Transferred from Def Snow	\$30,000

For May:

Income	\$77,739
Expenses	\$67,904
Income over expenses	\$ 9,835

For June:

Income	\$89,195
Expenses	\$79,970
Income over expenses	\$ 9,524

### **Association Insurance**

Linda made a motion to accept a proposal from Mitchell Insurance Services to provide insurance coverage for the association for an annual premium of \$18,032.55. Peter seconded the motion, the board was polled and all were in favor. **Motion passed 6/0/1**

### **Storm Drain Repair**

Peter made a motion to accept a proposal from Rusling Paving to rebuild two storm drains- one at 211 Meadowlark Dr. and another at 1 Nightingale for a cost of \$5,400. Barbara seconded the motion, the board was polled and all were in favor. **Motion passed 6/0/1**

### **Dead Tree Removal**

Saundra made a motion to accept a proposal from LMS to remove approximately 17 dead trees in the community for a cost of \$840. Linda seconded the motion, the board was polled and all were in favor. **Motion passed 6/0/1**

### **Desert Aire Service Contract**

Peter made a motion to accept a renewal maintenance contract from TLP for the pool HVAC system for an annual cost of \$1,956. Saundra seconded the motion, the board was polled and all were in favor. **Motion passed 6/0/1**

### **Irrigation Specialties**

Lynn made a motion to ratify payment to Irrigation Specialties for \$8,125 as part of the startup repairs for the community sprinkler system. Saundra seconded the motion, the board was polled and all were in favor. **Motion passed 6/0/1**

### **Annual Audit**

Mary made a motion to engage Feldman, Sablosky Massoni and Company to prepare the December 31, 2015 financial statements. Lynn seconded the motion, the board was polled and all were in favor. **Motion passed 6/0/1**

### **Committee Reports**

Social-Jean Pierfy stated 89 were in attendance at the June 14 Patriotic Picnic and \$260 was collected for the Wounded Warriors. Planned for October 17 there will be a Fall Festival with Risoldi's catering. December 12 will be the Holiday Celebration.

## **Association meeting Minutes August 3, 2015**

### **Page 3**

Travel- Emily announced that on August 13 a trip to Atlantic City with a cruise will take place. She also encouraged men and women to come play Bocce.

Veterans- Tom Fillebrown invited all vets to attend the monthly meetings on the 3<sup>rd</sup> Thursday of every month.

Active Adults-

Carol Augustyn listed all the dates of the Active Adult Luncheons they are as follows:

- Sept 17- Carl Dentino
- Oct. 15- Rick & Kenny
- Nov 19- ?
- Dec 17- Charles Toleno

Carol noted bingo attendance is picking up.

Website- Peter Cerra asked committees to notify him of their events so that he can include the information on the website.

There being no further business the meeting was adjourned,

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