

EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION
Minutes of Association Meeting
August 1, 2016

Present:

Mike Lawlor, President
Lynn Thornton, Vice President
Mary Chludzinski, Treasurer
Saundra King, Secretary
Peter Cerra, Trustee
Jean Pierfy, Trustee
Donna Styles, EPM
Walt Augustyn, Trustee absent

President Mike Lawlor called the meeting to order at 7:00 pm. And the Pledge of Allegiance was recited.

Announcements

Mike spoke about the pruning and responded to some complaints.

Community Input

Beverly Wyers stated someone was letting their dog run in the tennis court.
Someone asked about the clubhouse flag.

Lucy Foley at 33 Mockingbird was unhappy about the condition of the finger street garden by her home.

Approval of Minutes

Lynn made a motion to accept the minutes of the June 6, 2016 Association Meeting. The motion was seconded, the board was polled and all were in favor. **Motion passed 5/0/1**

Financial

Mary C reported for May and June 2016:

May 31

Income	\$83,004
Expenses	\$66,054

Income over expenses \$16,950

June 30

Income	\$86,624
Expenses	\$87,819

Expenses over income \$ 1,195

Mary explained the Bad Debt adjustment of \$942 that was made in June 2016.

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New Business

Insurance

Saundra made a motion to accept the August 20 renewal of the association's insurance program with Mitchells Insurance Services for a total of \$17,975 in premiums. Lynn seconded the motion, the board was polled and all were in favor. **Motion passed 5/0/1**

TLP

Lynn made a motion to accept the maintenance renewal agreement from TLP for the pool Desert Aire system. The cost is \$2092.92 (tax included) which is the same as last year. Mary seconded the motion, the board was polled and all were in favor. **Motion passed 5/0/1**

Irrigation

Peter Cerra made a motion to accept a proposal from Irrigation Specialties to replace an original controller with a Hunter I-Core which accommodates 19 zones for \$855. Saundra seconded the motion, the board was polled and all were in favor. **Motion passed 5/0/1**

Note: To be charged to Long Term Reserves

Driveway Seal Coating

Jean Pierfy made a motion to accept a proposal from Power Seal to apply a seal coating with 3lbs of silica added to all 418 driveways in late September or early October. Lynn Thornton seconded the motion, the board polled and all were in favor. **Motion passed 5/0/1**

Note: Charged to Deferred Maintenance

Committee Reports

Social ó Beverly Wyers reported that 95 guests had a great time at the Luau and were treated to a show by male Hulu dancers.

Sixteen attended the first game night and it will continue every other Wednesday at 6:30 pm.

Vendor Fair ó September 17 ---9:00 am to 3:00 pm

Halloween Party - October 15

Holiday Party - December 10

Pool

Charlie Stewart reported that in June there were 380 visits to the pool and in July 498.

Travel

Emily said last week's trip to see the play Sampson in Lancaster was wonderful. In the future trips are planned to:

Music Theater in Lancaster- September

Brooklyn Tour and Pizza- October

Tony Orlando Christmas Show- November

Tropicana Christmas Show- December

There being no further business, the meeting was adjourned.

Respectfully submitted by _____
Donna J Styles, Executive Property Management