

EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION
Minutes of Association Meeting
August 7, 2017

Present:

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

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

Announcements

Mike spoke about the completion of shrub pruning and the commencement of painting the wood trim and doors. He also noted that irrigation was shut off for a nutsedge treatment. He invited homeowners to get involved and run for one of the four board seats in the upcoming election.

There were no new residents in attendance.

Public Comment

Mike prefaced this part of the meeting by asking homeowners to refrain from reiterating issues that they have already registered at the office.

There were comments on the timing of pruning, Andersen Window solicitors and feral cats.

Jean Pierfy asked for comments and suggestions related to landscaping for future contracts.

Approval of Minutes

Saundra made a motion to approve the minutes of the June 5, 2017 Association Meeting as presented. Mary seconded the motion; the board was polled and all approved. **Motion passed 5/0/2.**

Financial

Mary announced that the financials from May and June 2017 were accepted and a copy of her report was available to all. She said she would be happy to speak to anyone regarding the financial statements.

Mary also informed the homeowners that the total cost for the Klockner Road tree removal and root mitigation project was \$26,802.

Association Meeting Minutes August 7, 2017

TLP Renewal

Saundra made a motion to accept a maintenance agreement renewal from TLP for the pool Desert Aire HVAC system. The annual fee is \$1,056. Lynn seconded the motion, the board was polled and all were in favor. **Motion passed 6/0/1**

Association Insurance

Peter made a motion to accept a renewal quote from Mitchell Insurance Services for the association's insurance program for a total cost of \$18,030.36. Mary seconded the motion, the board was polled and all were in favor. **Motion passed 6/0/1**

Committees

Active Adults

Carol announced that Active Adult Club Luncheon Meetings will resume on Thursday, September 21 with a speaker from Homestead who will talk about adult care.

Bocce, Vets and ADR

The veterans will meet on Thursday, August 17 and Gene invited all vets to join in. Gene also stated that the ADR Committee heard a case regarding a request for a patio extension. He added that the committee voted in favor of allowing the homeowner to extend his patio.

Garden and Greenhouse

Faye noted that it had been a very productive season in the garden plots and said that greenhouse will be open in mid-October for bringing in plants to winter over. She asked that people treat for insects before bringing plants to the greenhouse.

Pool

Charlie stated that there were 311 visits to the pool in June and 462 visits in July, 90 of which were guests.

There was a complaint about underage guests swimming at off hours.

Social

Beverly said there were still seats left for the Rat Pack event on August 20. Oktoberfest is set for October 7. Tickets are \$25 for a wide variety of food and music by Rick & Kenny. November 4 is the Vendors Fair and December 9 is set for the Holiday Party.

Travel

Emily noted that the trip to Sight & Sound was a great success and that the next trip to the American Music Theater on August 10.

Next Meeting Monday, September 11.

There being no further business, the meeting was adjourned.

Respectfully submitted by _____