## EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION Minutes of Association Meeting August 6, 2018

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

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

#### Announcements

Mike spoke about the community yard sale planned for September 8. He spoke about the nutsedge spraying that will take place soon. He also noted that board committees choose LMS for landscaping (5 years) and EPM for management (5 years).

#### **New Homeowners**

James Lillard of 4 Mockingbird and Lenny and Jani Sblendorio of 4 Meadowlark were welcomed.

#### **Approval of Minutes**

Lynn made a motion to approve the Association Meeting Minutes for June 4, 2018. Peter seconded the motion; the board was polled and all were in favor. **Motion passed 5/0/1** 

#### Financials

Mary reported that as of May 31, 2018:

Income	\$85,409
Expenses	\$81,991
Income over expenses	\$ 3,418
As of June 30, 2018:	
Income	\$93,072
Expenses	\$81,282
Income over expenses	\$ 1,790

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# New Business

## TLP

Peter made a motion to accept a maintenance agreement from TLP to service the pool Desert Air system. The annual cost is \$1,956 (no increase from last year). Lynn seconded the motion; the board was polled and all were in favor. **Motion passed 5/0/1** 

## **Association Insurance**

Jean made a motion to accept a common area, community insurance program from Mitchell Insurance Company for a cost not to exceed \$19,000. The motion was seconded the board was polled and all approved. **Motion passed 5/0/1** 

## Committees

## **Active Adults**

Carol announced that luncheon meeting would resume on Thursday, September 20. A singing group will entertain. Bingo attendance has been good.

## Friendship

Julia spoke about what the club does and said that meeting would resume in September.

#### Social

Beverly announced that on September 23, Joey D will perform a musical show. Tickets are \$12 per person. On November 3 there will be the Vendors Fair and a Holiday Party on December 8.

## Travel

Emily noted that August 9 they are going to the American Music Theater in Lancaster. A trip to New York City to see the show *Pretty Woman* is set for September 2. A family style lunch will be included. The last Thursday in September there will be another trip to Hunterdon Hills. And for December there will be the Atlantic City Christmas Show.

#### **Community Input**

Questions were answered about the pool roof and there were complaints about weeds. Eileen Vanozzi stated she would be in favor of brining in local musical entertainment.

The next Association Meeting will be Wednesday, September 5.

There being no further business, the meeting was adjourned.

Respectfully submitted by \_\_\_\_

Donna Styles, Executive Property Management