

EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION

Minutes of Association Meeting - Zoom

August 2, 2021

Present:

Mike Lawlor, President

Peter Cerra, Vice President

Saundra King, Secretary

Marty Miller, Trustee

John Peraino, Trustee

Gary Ryan, Trustee

Donna Styles, EPM

Mary Chludzinski, Treasurer -absent

Mike called the meeting to order at 7:00 pm.

Approval of Minutes

A motion to approve the minutes of the June 7, 2021 Association Zoom meeting was made. Gary seconded the motion; the board was polled and all approved. **Motion passed 5/0/1**

Financial - June 30, 2021

Income	\$ 83.197
Expenses	\$ 81.207
Income over Expenses	\$ 1,990

Donna noted that a stormwater basin inspection took place for \$1,000.

Tree and stump removal was \$2,133 and sewer-jet cleaning was \$757.

New Business

Association Insurance Renewal

John made a motion to accept a renewal offer from Mitchell Insurance Services for the Association's Insurance Program. The annual premium for coverage is \$22,306. Saundra seconded the motion; the board was polled and all were in favor. **Motion passed 5/0/1**

Pool Contract

Gary made a motion to accept a new contract from American Pool for increased service days (6) and enhanced services to satisfy the Hamilton Board of Health in anticipation of opening the pool. The monthly cost of this new contract is \$1,775 plus tax. John seconded the motion; the board was polled and all were in favor.

Motion passed 5/0/1.

Homeowners weighed in with concerns and question about: patio furniture, weeds, the Newsletter, mailbox replacements, activities at the clubhouse and obtaining the minutes on the website to name a few.

There being no further business the meeting was adjourned.

Respectfully submitted _____
Donna J Styles, Executive Property Management