

EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION
Minutes of Association Meeting
December 5, 2016

Present:

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

President Mike Lawlor called the meeting to order at 7:15 pm.

New Residents

David and Mary Remm of 44 Canary Way.

Announcements

Additional ice marks will be staked out and LMS is still cleaning up leaves. Peter explained ice storm and snow plowing procedures.

Approval of Minutes

Saundra made a motion to approve the minutes of the November 7, 2016 Association Meeting. Walt Augustyn seconded the motion, the board was polled and all approved. **Motion passed 6/0/1.**

Financial

Mary reported that as of October 31, 2016:

Income	\$85,443
Expenses	\$95,041

Expenses over Income	\$ 9,564
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Thus far in 2016, \$52,403 was spent on snow removal.

New Business

Peter made a motion to accept a proposal from Power Seal to hot tar seal all roadway cracks larger than ¼ of an inch in width for a cost of \$5,671 (paid from Long Term Reserve).

Lynn seconded the motion, the board was polled and all were in favor. **Motion passed 6/0/1**

Pool

Jean made a motion to accept a proposal from Sparkling Pools to replace a CO2 actuator valve for the pool filtration system at a cost of \$821.00 Lynn seconded the motion, the board was polled and all were in favor. **Motion passed 6/0/1**

Association Meeting Minutes December 5, 2016
Page 2

Committees

Active Adults- Carol Augustyn announced that the next meeting will be on Thursday, December 15, Fred and Pete will cater and a trio will provide holiday music.

The first meeting of 2017 will be on January 19 and the installation of officers will take place, a doctor will speak on aging and fitness.

Friendship- Julia stated it was a bountiful year and Gene Lyons delivered at least 70 hand-made blankets to the veteran's home.

Pool

Charlie Stewart sent word that there had been 222 visits to the pool in November 2016, seven of them were guests.

Travel- Emily stated the the trip to the Tropicana casino planned for December 12 is full. She noted that in 2016 there were eight trips that were all full buses. In 2017 she is planning a trip to the Royal Manor on June 12 and a trip to Sight and Sound on July 27.

The next Association Meeting is scheduled for Monday, January 9, 2017.

There being no further business, the meeting was adjourned.

Respectfully submitted by _____
Donna Styles, Executive Property Management