

EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION
Minutes of Association Meeting
December 4, 2023 7:15 pm

Present:

Mike Lawlor, President
Peter Cerra, Vice President
Mary Chludzinski, Treasurer
Faye Arnett, Secretary
Saundra King, Trustee
Peter Boughton, Trustee
Anthony P Reres, Trustee
Donna Styles, EPM

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

Approval of Minutes

Anthony made a motion to approve the minutes of the November 6, 2023 Association Meeting. Saundra King seconded the motion; the board was polled and all were in favor.

Motion passed 6/0/1

Financial

Mary reported that as of October 31, 2023:

Income	\$ 82,455
Expenses	\$ 92,514
Expenses over income	\$ 10,060

New Business

Pool Desert Aire System- Faye made a motion to accept a proposal from TLP Climate Control System to replace a gas valve and venturi tube in a boiler that heats the air in the pool building. The cost is \$2,436 plus tax. Peter Boughton seconded the motion, the board was polled and all were in favor. **Motion passed 6/0/1**

Committees

Social -Beverly Wyers announced that the **Holiday Party** is set for December 9 at 6:00. Lou Costa will be entertaining and Chiarellos will cater the food. The price per person is \$36.00
Ticket sales have hit 107!

Planned for 2024 is: A Superbowl Party, A Birthday Bash, Entertainer Jimmy Maz in May, A Ladies Event, A Picnic, Halloween Party and several Game Nights.

Active Adults

Carol Augustyn announced that the next luncheon/meeting will be December 21, with a holiday sing along.

Association Meeting Minutes December 4, 2023
Page 2

Pool

Charlie Frank reported that there were only 304 visits to the pool in November 2024. A drop in visits probably due to the cooler air temperature in the pool building.

Greenhouse/Garden

Frank Tumminina said that after some heating issues in the greenhouse, things are working well. All the tables are full of homeowners' plants. John Muccioli stated there are 18 outside plots available in the spring.

Community Input

Gerald Wilder complimented the board on the new railing behind the pool building and asked about finger-street gardens and the tennis court.

The next meeting will be on Monday, January 8, 2024.

There being no further business, the meeting was adjourned.

Respectfully submitted by _____
Donna J Styles, Executive Property Management