

EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION
Minutes of Association Meeting
February 6, 2017

Present:

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

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

Mike Lawlor announced that Don Lippincott is resigning as the editor and reporter for the Evergreen Post and asked Don to speak to the audience about what he does.

Don described what he does to create the bimonthly newsletter and asked for volunteers to take his place.

Community Input

Carolyn Whitaker of 221 Meadowlark Drive complained about drivers speeding and not stopping at stop signs.

Approval of Minutes

Walt made a motion to approve the minutes of the January 9, 2017 Association Meeting. Saundra seconded the motion. The board was polled and five members approved.

Motion passed 5/0/1

Financial

Mary reported that as of December 31, 2016:

Income	\$82,558
Expenses	\$49,561

Income over expenses	\$32,997
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New Business

Pool

Lynn explained two proposals pertaining to the pool and made a motion to accept them both. The first was an electrical bonding and grounding certification required by state law every five years for a cost of \$885 plus tax. The seconded was a proposal to replace the sand in the pool filter for \$585 plus tax. Mary seconded the motion, the board was polled and all were in favor.

Motion passed 5/0/1

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Irrigation

Walt made a motion to accept a proposal from Irrigation Specialties for sprinkler services for 2017. The price for spring activation is \$3,745 plus tax and winterization is also \$3,745 plus tax, which are the same charges as 2016. Sandra seconded the motion, the board was polled and all were in favor. **Motion passed 6/0/1**

Committee Reports

Active Adult- Carol Augustyn reported that Bingo attendance is up and she's looking for volunteers. The next luncheon meeting will be Thursday, February 16 and the Steinert Drama Club will perform. March 16, The Fab Trio will sing some favorite Irish songs.

Veterans will meet on Thursday February 16 at 3:00 pm.

Social- Beverly Wyers thanked all for making 2016 a wonderfully social year. The committee is looking forward to an Oldies Sock Hop on March 11; the cost is \$25 per person. Beverly noted that any cancelations must be made 10 days in advance of the event.

Travel- It was noted that there are 3 trips posted on the bulletin board.

The next association meeting will be March 6.

There being no further business, the meeting was adjourned.

Respectfully submitted by _____
Donna Styles, Executive Property Management