

EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION
Minutes of Association Meeting
February 5, 2018

Present:

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

Vice President Peter Cerra called the meeting to order at 7:00 pm and the Pledge of Allegiance was recited.

Announcements

Peter announced that the township snow reimbursement of \$4,557.64 was received and he also reminded everyone about the parking and storm towing policy at Evergreen. He stated that “No Knock” soliciting forms were available in the clubhouse foyer. Peter also noted that Donna Styles would be on vacation from February 9 until the February 14.

Approval of Minutes

Lynn made a motion to accept the January 15, 2018 Association Minutes as presented. Saundra seconded the motion; the board was polled and all were in favor. **Motion passed 4/0/3**

Financial

Mary reported that as of December 31, 2017:

| | |
|----------------------|----------|
| Income | \$83,196 |
| Expenses | \$77,327 |
| Income over expenses | \$ 5,869 |

Old Business

Jean made a motion to accept a proposal from Sparkling Pools to test the pool and all water lines for leaks. The cost of this leak detection work is \$800 plus tax. Saundra seconded the motion; the board was polled and all were in favor. **Motion passed 6/0/1**

Committee Reports

Beverly announced that the next event will be the Birthday Bash on March 10. Rick and Kenny will be entertaining and Risoldis will provide the food.

April 14 will be the Vendors Fair

June -Picnic

September -Musical Review

November- Vendor Fair

December-Holiday Party

Active Adults

Carol reported that the next meeting would be held on February 15 with Charlie Toleno providing music and lunch provided for only \$4.00. In March a trio will sing Irish songs to celebrate St. Patrick's Day. Bingo is doing well and Carol encouraged all to come out and play.

Pool

Charlie Stewart stated that there were only 151 visits to the pool in January.

Friendship

Arlene Scully noted that the group continues to make blankets, scarves and mittens during their Friday gettogethers.

Peter mentioned that the next meeting will be Monday, March 5,2018

There being no further business, the meeting was adjourned.

Respectfully submitted by _____
Donna Styles, Executive Property Management