

EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION
Minutes of Association Meeting -Clubhouse & Zoom
February 6, 2023

Present:

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

Michael Lawlor called the meeting to order at 7:00 pm

Approval of Minutes

Faye made a motion to approve the minutes of the January 9, 2023 Association Meeting as presented. Peter Boughton seconded the motion and all were in favor. **Motion passed 6/0/1**

Financial

Mary reported as of December 31, 2022:

Income	\$80,472
Expenses	\$77,883
Income over Expenses	\$ 2,590

New Business

Peter Cerra informed the meeting that the board has decided to obtain proposals to replace the polycarbonate panels on the greenhouse roof. He noted that there are fire code issues to be addressed such as running appliances with extension cords. Proper electrical outlets will be installed as part of the roof replacement project.

Committees

Active Adults- Carol Augustyn announced that the next luncheon would be on February 16, the Secret Service will speak on senior fraud and sandwiches will be served. Bingo is every Tuesday at 7:00 pm and callers are always needed.

Recreation- Bev Wyers announced that there will be a Superbowl Party at the clubhouse on February 12. The doors will open at 5:00 pm, it's bring your own snacks and it's free! She also said the next party will be an Evening in Italy on March 11 from 6 to 10 pm. The price is \$30 per person and food will be provided by Chiarellos. Outside guests may attend. Beverly said that the committee is thinking about a paint party, pool party and a picnic.

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Pool- Charlie Frank informed us that there had been 275 visits to the pool in January which is an increase from this time last year.

Community Input

Lynn Lark noted that her ring camera was seeing cars coming into the clubhouse parking lot late at night.

There were questions about the recent break-in on Meadowlark Drive.

Marinus Stephan at 179 Meadowlark said that someone on his block was feeding animals.

The next meeting will be on March 6, 2023.

There being no further business, the meeting was adjourned.

Respectfully submitted by _____
Donna J Styles, Executive Property Management