

**EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION**  
**Minutes of Association Meeting**  
**January 5, 2015**

Present: Mike Lawlor, President  
Linda Montani, Vice President  
Mary Chludzinski, Treasurer  
Barbara Bennett, Secretary  
Saundra King, Trustee  
Lynn Thornton, Trustee  
Peter Cerra, Trustee  
Donna Styles, EPM

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

Mike announced the board re-organization as follows:

Michael Lawlor	President
Linda Montani	Vice President
Mary Chludzinski	Treasurer
Barbara Bennett	Secretary

Mike spoke about snow removal and towing and noted that he will continue on as Landscape Liaison.

**New Residents** were not in attendance.

### **Committee Reports**

#### Active Adults

Carol Augustyn reported that the next luncheon meeting would be on Thursday, January 15. A young lady will sing and play the guitar for entertainment and the cost is \$3.00.

#### Appeals Committee and Vets

Gene Lyons noted that his committee will need to be reorganized because he lost Peter Cerra to the board. He also noted that he is trying to locate the top dressing material for the tennis courts. He thanked the ladies of the Knit & Stitch Club for making 30 blankets that were delivered to Vets and hospital patients.

#### Friends & Knit Club

Julia said the friends will meet on January 9 and go out for lunch. She also asked for camouflage yarn to make more blankets for Vets.

#### Social

Jean Pierfy stated everyone had a great time at the Winter Wonderland Party and the next event is a Carnival and planned for February 21. She also noted that because of township licensing, Bingo will not be held on Tuesday, January 6.

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**Committee cont.**

Travel

Emily announced there is a trip planned in June to the 9-11 Memorial and a Sight and Sound trip for July. She said to watch the clubhouse bulletin board for more dates.

Pool

Charlie reported that in December there were 239 visits to the pool and only 14 of them were children. Because of technical difficulties he could not treat us to his tree/pool presentation.

**Financial**

Mary reported that as of November 30, 2014:

Income	\$73,954
Expenses	\$75,664

Expenses over Income	\$ 1,709
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Mary stated that the total snow removal cost for 2014 came to \$199,457.

Mike noted that starting in March 2015, Mary will provide a handout of the monthly expenses for residents to review.

**Approval of Minutes**

Linda Montani made a motion to accept the December 2014 Association Meeting Minutes as presented. Saundra King seconded the motion and all were in favor. **Motion passed 4/0/3**

**Committee Appointments**

Saundra made a motion to re-appoint the existing committee members and chair persons with the exception of a new appointment; John Peraino on the Architectural Committee and Loretta Mc Glone was made the chairwoman of the same committee. Barbara Bennett seconded the motion and all were in favor. **Motion passed 6/0/1**

Mike announced that Peter Cerra will be heading up a Communications Committee to help with the Evergreen website and facilitate the dissemination of information to the residents of the community.

Mike also noted that there are openings on all committees and asked for volunteers. The next Association Meeting is scheduled for February 2 at 7:00 pm.

There being no further business, the meeting was adjourned.

Respectfully submitted by \_\_\_\_\_  
Donna Styles, Executive Property Management