EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION Minutes of Association Meeting

January 9, 2017

Present:

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

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

Mike Lawlor announced the Board of Trustee officers as follows:

Board Reorganization

Mike Lawlor President
Peter Cerra Vice President
Mary C. Treasurer
Jean Pierfy Secretary

Board Liaisons

The following liaisons appointments announced:
Adult Club Lynn Thornton
Architectural Jean Pierfy
Communication & Newsletter Peter Cerra
Irrigation and Pool Mike Lawlor
Landscape Walt Augustyn

Snow Peter Cerra & Jean Pierfy

Social & Travel Mary Chludzinski Welcome Saundra King

Committees- Any requests or changes regarding the committees should be brought to the management office for board consideration.

Mike spoke about Hamilton Township's third party electric supplier program.

He noted that all the leaves in the community were cleaned up by December 23, 2016 by LMS.

Mike also spoke about running short of Evergreen Posts because some people may be getting more than one newsletter.

Mike also mentioned that the pool table was recovered and new cues and balls were purchased for \$642

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Community Input

Nancy from 28 Goldfinch Drive reported that a street sign is missing from the corner of Meadowlark and Nightingale Drives.

Approval of Minutes

Saundra made a motion to approve the minutes of the December 2016 Association Meeting. Walt seconded the motion, the board was polled and all were in favor. **Motion passed 5/0/1**

Financial

Mary C. reported that as of November 30, 2016:

Income \$84,151 Expenses \$72,646 Income over Expenses \$11,505

Committee Reports

Active Adults- Carol Augustyn announced that the next luncheon meeting would be Thursday, January 19. The installation of officers will take place as well as a talk on pain management from Trenton Orthopedic. It will be a free lunch compliments of the orthopedic group. February's meeting will be on the fifteenth of the month and the Steinert Player will entertain.

Garden & Greenhouse- Faye Arnett invited all to a talk on orchids at the clubhouse on Sunday, January 21 at 1:00 pm. She noted that the greenhouse is looking alive and colorful with geraniums and other plants wintering over.

Social- Beverly Wyers announced that the committee is planning an Oldies Party on Saturday, March 11. As usual there will be plenty of entertainment with a DJ, games and great food. The next Vendor and Craft Fair will be on Sunday, April 30.

Travel-Mary C. reported that three trips are in the works. June to the Royal Manor, July to Lancaster Sight and Sound for "Jonah" and another to Lancaster for a tribute to Las Vegas.

There being no further business, the meeting was adjourned.	
Respectfully submitted by Donna Styles, Executive Property Management	