

EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION
Minutes of Association Meeting - Zoom
January 10, 2022

Present:

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

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

Board Officers and Liaisons

Mike Lawlor	President
Peter Cerra	Vice President
Mary C.	Treasurer
Faye Arnett	Secretary

Board Liaisons

The following liaisons appointments were made:

Appeals	Mike Lawlor
Architectural	Peter Boughton
Communication, Newsletter & Website	Peter Cerra
Irrigation	Anthony Reres
Landscape	Gary Ryan
Pool	Faye Arnett
Snow	Peter Boughton
Social & Travel	Mary Chludzinski
Welcome	Mike Lawlor

Approval of Minutes

Gary made a motion to approve the minutes of the December 6, 2021 Association Meeting and the November 1, 2021 Executive Meeting as presented. Peter Cerra seconded the motion and all who were trustees at those meetings were polled and in favor. **Motion passed 4/0/3**

Financial

Mary reported as of November 30, 2020:

Income	\$79,486
Expenses	\$79,480
Income over Expenses	\$ 6

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Audit Engagement

Mary made a motion to accept an engagement letter from Feldman Sablosky Massoni accounting firm to perform the annual audit of the association's financial statements for the year ending December 2021. The cost is \$3,350. The motion was seconded, the board was polled and all were in favor. **Motion passed 6/0/1**

Pool

Mike announced that the pool had passed the township health inspection. He then explained the new water heaters that will be installed.

Snow

Gary spoke about the snow removal work during the last storm. He noted that although he didn't tow any cars this time; they will be towed in future storms.

There wasn't any community input.

The next meeting will be on Monday, February 7.

There being no further business, the meeting was adjourned.

Respectfully submitted by _____
Donna J Styles, Executive Property Management