

EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION
Minutes of Association Meeting
June 1, 2015

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

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

Announcements

Mike Lawlor spoke about the community aging and the need to keep up with repairs. He also noted the snow assessment started in June and asked for a volunteer for the Architectural Committee. Walter Augustin raised his hand and was appointed on the spot as a committee alternate.

Mike also spoke about parking on finger streets that can break sprinkler heads. It was announced that Evergreen cannot show movies in the clubhouse anymore without a motion picture license which is cost prohibitive \$2,288. Peter Cerra will check into streaming Netflix movies.

Community Input

Homeowners spoke about irrigation, weeds, dying trees, street lights and parking issues. It was noted that the Evergreen flagstone entrance wall on Whatley Road is starting to come apart.

Al Virgo asked about clubhouse Wi-Fi, meeting chair set-up and suggested installing speed bumps on Clubhouse Drive; John Muccioli asked why it costs so much to rent the clubhouse. Jean Pierfy expressed her opinion on the relevance of Open Association Meetings and stated that the board has made their decisions beforehand. Mike explained the necessity and importance of meeting in front of the homeowners and the voting process.

Approval of Minutes

Lynn Thornton made a motion to approve the May 4 Association Meeting Minutes as presented, Linda Montani seconded the motion the members were polled and all were in favor. **Motion passed 5/0/1**

Financial

In Mary's absences Donna noted that for the month ending April 30, 2015:

Income	\$112,973
Expenses	\$ 71,221
Income over Expenses	\$ 41,752

Donna noted that the income included a transfer of \$30,000 from the Deferred Snow Fund.

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Website

Peter announced that the Evergreen website is up and running for the last 2 weeks. Peter gave a rundown of what is included on the site and informed the assemblage that Hibiscus is the password for the Homeowners Only section. He noted and spelled out twice that the site address is Evergreenathamilton.org.

Storm Drain Repair

Barbara Bennett made a motion to accept a proposal from Rusling Paving & Concrete to rebuild a disintegrating storm drain by 4 Goldfinch for a cost of \$2,800. Sandra seconded the motion, the board was polled and all were in favor. **Motion passed 5/0/1**

Landscape

Lynn made a motion to accept a proposal from Landscape Maintenance Services to remove three (3) stumps on the berm behind 50 Hummingbird and replant two (2) Norway Spruce trees for a cost of \$1,650 plus tax. Linda seconded the motion, the board was polled and all were in favor. **Motion passed 5/0/1**

Clubhouse Patio Umbrellas

Linda made a motion to approve spending \$2,071 to purchase four (4) new commercial quality umbrellas and stands, guaranteed for 5 years. Lynn seconded the motion, the board was polled and all were in favor. **Motion passed 5/0/1**

One Call Renewal- robo calls

Peter made a motion to renew the contract with One Call at a cost reduction of approximately \$600 making the renewal amount \$1,279.08 (with slightly reduced functionality). Sandra seconded the motion, the board was polled and all were in favor. **Motion passed 5/0/1**

Social Guest Fees

Linda made a motion to eliminate the extra cost for non-residents to attend social functions. Lynn seconded the motion, the board was polled and all were in favor. **Motion passed 5/0/1**

Committee Reports

Social- Jean Pierfy spoke about the elimination of non-resident guest fees. She encouraged all to attend the Flag Day Picnic, especially veterans. The cost is \$18 pp and \$9 for veterans.

Travel-Emily reported the trip to the Tropicana in May was a success. For June a trip to the 9-11 memorial in New York City is planned, and just posted is a trip to the Taj in Atlantic City with a cruise included.

Active Adults has cancelled Bingo on June 2, because of the Primary Election. The club is planning an Italian Luncheon on June 18 and would like people to sign up ahead of time for an accurate count.

There being no further business the meeting was adjourned.

Respectfully submitted by _____

Donna Styles, Executive Property Management