

# EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION

## Minutes of Association Meeting

June 5, 2017

Present:

Mike Lawlor, President

Peter Cerra, Vice President

Mary Chludzinski, Treasurer

Jean Pierfy, Secretary

Saundra King Trustee

Marty Miller, Trustee

Donna Styles, EPM

Lynn Thornton, Trustee-absent

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

### Community Input

Residents spoke about weeds in common areas, pruning, irrigation and sprinkler heads. They also mentioned seeing feral cats and using trash barrels instead of garbage bags. There were complaints about mail delivery.

### Approval of Minutes

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

### Financial

Mary reported that as of April 30, 2017:

Income	\$85,993
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Expenses	\$73,755
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Income over expenses	\$12,238
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### Annual Audit

Mary made a motion to accept the annual audit performed by Feldman Sablosky and Massoni; year ending December 31, 2016. Jean seconded the motion, the members were polled and all were in favor. **Motion passed 5/0/1**

### Klockner Road Trees and Sidewalk

Mary made a motion stating that approximately 38 trees were removed from Klockner Road and the next phase will be to cut the roots from under the concrete to level the slabs. The estimated cost for this entire project is \$50,000 (fifty thousand). Money for this project will come from the Capital Contribution account. Marty seconded the motion, the board was polled and all were in favor. **Motion passed 5/0/1**

### Pool Cleaning

Saundra made a motion to accept three proposals from FY Cleaning Services to power wash the locker room mats, pool deck, wash all the sliding glass doors and tracks for a total of \$1,500.89. Mary seconded the motion, the board was polled and all were in favor. **Motion passed 5/0/1**

**Irrigation 2017**

Peter made a motion to accept the repair assessment by Irrigation Specialties to make all the repairs to the sprinkler system. The cost of the work is \$18,905.40 Sandra seconded the motion; the board was polled and all approved. **Motion passed 5/0/1**

**Community Painting**

Jean made a motion to accept a proposal from Sullivan Commercial Painting to paint all white wood trim, doors, columns/wood boxes and crescents on all 418 homes in Evergreen for a total of \$56,430 plus tax. Marty seconded the motion, the board was polled and all were in favor.

**Motion passed 5/0/1**

**Committee Reports**

**Active Adults**

Carol noted that Bingo is cancelled on June 6, but will resume on Tuesday, June 13. She invited everyone to the Active Adults meeting on Thursday, June 15 for a bar-b-que and entertainment by Jakes Country Music for \$4.00 Meetings are suspended during July and August and will resume in September.

**ADR, Bocce and Vets**

Gene Lyons reported that he hopes people will come out to play Bocce and he is sorry he can't be as active as he once was. He announced that the ADR Committee needs a volunteer. The next Veterans get together is planned for Thursday, June 15 at 3:00.

**Garden Club**

Faye Arnett conveyed that there are 12 families involved in the garden area and all is looking good. Wildflowers have been planted in the one vacant plot.

**Pool**

Charlie Stewart reported that 223 visitors came to the pool in May and 14 were guests. Summer hours, 6 am until 9 pm, are in effect.

**Social**

Eileen Vanzo reported that everyone had a great time at the ballgame picnic. Upcoming events are: Rat Pack on 8/20, Oktoberfest 10/7, Vendor Fair 11/4 and Holiday Party 12/9.

**Travel**

Emily announced that the following trips are planned: Royal Manor in June, Sight and Sound Theater to see Jonah on July 27. She also broadcast the *No Refunds Policy* (10 days before the trip).

No Meeting in July.

There being no further business, the meeting was adjourned.

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