

# EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION

## Minutes of Association Meeting

June 3, 2019

Present:

Mike Lawlor, President,  
Peter Cerra, Vice President  
Mary Chludzinski, Treasurer  
Saundra King, Secretary  
Marty Miller, Trustee  
Kathleen Laflin, Trustee  
Donna Styles, EPM

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

### Announcements

#### New Trustee

Mike welcomed Faye Arnett to the Board of Trustees.

Mike reminded everyone that there is never a July meeting and that the August meeting would be held on Monday, August 12.

He also noted that the pool would be closed for repairs starting June 10 until the 14.

Mike spoke about cars being illegally parked on the finger streets.

The No Pruning List would close out on June 7.

New residents Joan and Lloyd Brower of 191 Meadowlark Drive were welcomed to the community.

### Approval of Minutes

Marty made a motion to accept the minutes of the May 6, 2019 Association Meeting. Saundra seconded it, the board was polled and all were in favor. **Motion passed 5/0/1**

### Financial

Mary reported that as of April 30, 2019:

Income	\$85,912
Expenses	\$73,701

Income over Expenses	\$12,210
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### Reserve Study Update

Mary explained what a reserve study is and why it is important to a community. She then made a motion to accept a proposal from Kipcon Inc. to perform a Detailed Reserve Study Update for a cost of \$3,750. Kathleen seconded the motion; the board was polled and all were in favor. **Motion passed 5/0/1**

### Irrigation Spring Assessment

Mary made a motion to accept Irrigation Specialties' sprinkler system repair assessment for a cost of \$20,195 plus tax. Marty seconded the motion; the board was polled and all were in favor. **Motion passed 5/0/1**

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#### **Driveway Seal Coating**

Peter made a motion to accept a proposal from Garden State Sealing Inc. to seal coat all driveways in the community for a cost of \$14,799 plus tax. Sandra seconded the motion; the board was polled and all approved. **Motion passed 5/0/1**

#### **Committee Reports**

##### **Active Adults**

Carol announced that the next luncheon meeting will be Thursday, June 20. Fred and Pete's will provide the food and an acoustic guitar player will entertain. No luncheon meetings in July and August. September 19, meetings will resume.

As always, Carol invites everyone to come out and play Bingo.

##### **Friendship -Knit and Stitch**

Arlene said the group gets together every Friday afternoon and is busy making blankets, hats, scarves and mittens. She asked for donations of toiletries for veterans and those in the need.

##### **Social**

Beverly Wyers announced that 81 attended the Dance Party event and had a great time dancing to a fantastic DJ. In September there will be a music review that is open to the public.

A Halloween Party on October 26 and a Holiday Party on December 14.

##### **Garden and Greenhouse**

The Arnetts reported that the gardens have never looked better and that there is one small garden plot available for any taker. The greenhouse will open again in mid-October.

##### **Travel**

Emily announced the following trips:

May 20- Dean Martin Show at Brownstones

June 14- On Your Feet an off-Broadway show at the Westchester Theater

July 24- Atlantic City

Emily also noted that they play Bocce on Wednesday night.

##### **Community Input**

The Veterans no longer meet.

Lucy Foley said goodbye -she will be moving in July.

There were question regarding tree replanting- when and what kind. Some trees on Nightingale Dr. appear to be sick.

The pool is in need of a committee person.

There being no further business, the meeting was adjourned.

Respectfully submitted by \_\_\_\_\_

Donna Styles, Executive Property Management