

EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION
Minutes of Association Meeting
June 6, 2016

Present:

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

Vice President Lynn Thornton called the meeting to order at 7:00 pm and the Pledge of Allegiance was recited.

Announcements

Lynn asked for volunteers to help out with the pool on the committee.

Approval of Minutes

Saundra made a motion to approve the Association Meeting Minutes from May 2, 2016 as presented. Jean Pierfy seconded the motion, the board was polled and all were in favor.

Motion passed 6/0/0

Financial

Mary C reported that as of April 30, 2016:

Income	\$82,294
Expenses	\$72,949
Income over expenses	\$10,345

Annual Audit

Mary made a motion to accept the association's financial statement ending December 31, 2015 as presented by Feldman Sablosy Massoni and Co. Peter Cerra seconded the motion , the board was polled and all were in favor. **Motion passed 6/0/0**

Surplus Resolution

Mary C read aloud the resolution regarding the dispensation of any excess revenue over expenses in the operating, working capital and deferred maintenance funds as of December 31, 2015. All excess revenue shall be applied against the subsequent tax year assessments, in accordance with IRS Revenue Ruling 70-604. Mary made a motion to adopt this resolution, Walt Augustyn seconded it, the board was polled and all were in favor. **Motion passed 6/0/0**

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Old Business

Bocce Courts

Saundra made a motion to amend a previous motion to award \$2,150 to The Racquet Shop to resurface the bocce courts. After further inspection, it was determined that the courts will need more material than originally estimated. The amended contract is for a cost of \$4,350. Mary seconded the motion, the board was polled and all were in favor. **Motion passed 6/0/0**

New Business

One Call

Peter made a motion to renew the contract with the One Call Now Company to provide robo call service to disseminate significant information to the community. The cost is \$1,172.49 annually which is \$120 less than last year's fee. Saundra seconded the motion, the board was polled and all were in favor. **Motion passed 6/0/0**

Sidewalk Remediation

Mary C made a motion to accept a proposal from Landscape Maintenance System to remove approximately seven (7) trees, lift common area concrete sidewalk slabs and shave roots to level slabs for safety purposes. Walt seconded the motion, the board was polled and all were in favor. **Motion passed 6/0/0**

Irrigation System

Walt Augustyn made a motion to accept the estimated, assessment costs to make all repairs to the irrigation system. Irrigation Specialties provided a proposal with a cost of \$20,874 to make the necessary repairs. Jean seconded the motion. The floor was opened to questions. Lynn informed the meeting that the board had created an internal committee to study cost saving alternatives to the existing sprinkler equipment. The board was polled and all were in favor. **Motion passed 6/0/0**

Committee Reports

Active Adults- Carol announced that Bingo is canceled on Tuesday, June 7 for the Primary Election. It will resume on June 14. She noted that attendance was up to 51 players for the last Bingo. The monthly meeting will be on June 16 at noon with food provided by Fred & Pete's and music by Ed Goldberg. Meetings are suspended for July and August and will resume in September.

Travel ó Emily stated the next trip will be to Resorts in Atlantic City. In June a trip will go to Doolan's for a Patsy Kline show. In September a trip is planned to the American Music Theater. Emily also invited all to come out and play Bocce.

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Social- Beverly noted that 95 people have bought tickets for the Luau set for June 11. A September 17 vendors fair is set and 23 tables have already been sold. In the works are a Halloween Party and a December Holiday Party. Beverly thanked Judy Peraino for donating the signs for the vendors fair.

Vets- Tom Fillebrown announced that the veterans will meet on June 16 and reminded everyone that this very day, June 6 was D-Day.

Friendship- It was reported that an additional twenty blankets were made and delivered to the veterans hospital. It was also noted that tote bags are useful for the disabled vets.

Public Comment

A young woman spoke about her recently deceased friend and homeowner John Ressler who was a WWII veteran and born on this day in 1921.

Awnings- John Mucioli expressed indignation and still questioned why he was denied approval (in 2013) to install an awning over his front door at 5 Nightingale Drive.

Lynn reminded all that there would not be a meeting in July and asked for help in moving chairs so that the room could be set up for the primary election.

There being no further business, the meeting was adjourned.

Respectfully submitted by _____
Donna Styles, Executive Property Management