

EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION
Minutes of Association Meeting
March 7, 2016

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

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

Announcements

Mike asked that residents put all communication for the board and management in writing and dated.

He announced that the Appreciation Luncheon was scheduled for Wednesday, April 20 at noon. He asked that all chairpersons notify their committee members and provide a count to the office.

New Homeowner Ann Foley from 21 Meadowlark Drive was welcomed.

Community Input

Karen Golden asked that email addresses be included on the Evergreen website. Peter noted that they were.

Tom DiAngelo announced that there would be a health fair at the Montage clubhouse on March 19.

Tom Fillibrown shared information on replacing his heating system.

Approval of Minutes

Saundra King made a motion to approve the minutes of the February Association Meeting as presented. Jean seconded the motion and all were in favor. **Motion passed 5/0/2**

Financial

Mary reported as of January 31, 2016:

Income	\$81,704
Expenses	40,520

Income over expenses	41,184
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Bocce Courts

Peter made a motion to accept a proposal from The Racquet Shop to remove debris, install a top dress of Har Tru and roll and brush courts. The total price for the contract is \$2,150. Sandra seconded the motion, the board was polled and all were in favor. **Motion passed 6/0/1**

Committee Reports

Active Adults- Carol Augustyn reported on the next four months of meetings.

March 3/17 music trio

April 4/21

May 5/19 Charlie Clarkson

June 6/16 Ed Goldberg

Appeals & Vets

There are no pending appeals and the Vets will meet on March 17 at 3:00 pm.

Garden Club

Faye Arnett invited all to the open house at the Evergreen Greenhouse and Garden on Sunday, April 3 at 2:00 pm.

Social Events

Beverly Wyers noted that 94 people attended the Mardi Gras on February 20. Future events include a Luau on June 11, a Vendors Fair on September 17 and The Holiday Party December 10.

Sports Group

Dan Brady noted that the next meeting of the Sports Discussion Group will be Wednesday, March 23.

There being no further business the meeting was adjourned.

Respectfully submitted by _____
Donna Styles, Executive Property Management