EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION Minutes of Association Meeting March 6, 2017

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

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

Announcements

Mike Lawlor said that the Appreciation Luncheon was tentatively set for April 27.

He also stated that community wide painting will take place this summer and that it does not included any wood replacement.

The warmer weather may bring out the landscape crew soon and the No Prune list for 2017 should be updated.

Mike explained that there had been a misinterpretation of the snow removal contract and that the association had made payment for services that should have been included in the cost of a snow storm pricing. He noted that Peter Cerra negotiated a full refund of \$14,600 which will probably be refunded in equal credits of \$1,622 to the nine landscape payments.

Tom Fillebrown asked why the flags were taken down. Donna explained that resident Stewart Zitzner learned that taking the flags down in inclement weather will extend their lives.

Al Virgo stated that after 15 years of teaching line dancing, he is taking a break.

Approval of Minutes

Saundra made a motion to accept the February 6, 2017 Association Meeting minutes as presented. Jean seconded the motion, the board was polled and all approved except Peter who abstained. **Motion passed 5/0/1**

Association Meeting Minutes March 6, 2017 Page 2

Financial

Mary C. reported that as of January 31, 2017:

Income	\$83,755
Expenses	\$75,265
Income over Expenses	\$ 8,490

There was no business to conduct.

Committee Reports

Active Adults- Carol happily reported that attendance for Bingo is on the rise. The next monthly luncheon is planned for Thursday, March 16 with the Fab Trio signing favorite tunes. April's meeting is set for the 20th and a senior chorus group will entertain. The cost for lunch and entertainment is just \$4.00.

Veterans- Tom Filebrown asked for more vets to show up at their monthly meetings on the third Thursday of each month at 3:00 pm.

Social- Beverly stated that 96 have signed up for the Oldies Sock Hop scheduled for March 11. A Vendors Fair is set for April 30.

There being no further business the meeting was adjourned.

Respectfully submitted by ____

Donna Styles, Executive Property Management