# EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION Minutes of Association Meeting -Clubhouse & Zoom March 6, 2023

Present: Mike Lawlor, President Peter Cerra, Vice President Mary Chludzinski, Treasurer Faye Arnett, Secretary Saundra King, Trustee Peter Boughton, Trustee Anthony Reres, Trustee Donna Styles, EPM

Michael Lawlor called the meeting to order at 7:00 pm

Mike spoke about the recent break-in of a home on Meadowlark Drive.

### **Approval of Minutes**

Saundra made a motion to approve the minutes of the February 6, 2023 Association Meeting as presented. The motion was seconded, the board polled and all were in favor. **Motion passed** 6/0/1

### Financial

Mary reported as of January 31, 2023:

Income	\$83,206
Expenses	\$45,984
Income over Expenses	\$37,222

### New Business

### **Greenhouse Roof**

Peter made a motion to accept a proposal from Sunworks to replace the greenhouse roof. Including permits and freight there is a not to exceed \$45,000 (forty-five thousand) limit for the cost. Faye seconded the motion; the board was polled and all were in favor. **Motion passed 6/0/1** 

### **Bocce Court**

Peter Boughton made a motion to accept a proposal from Shaughnessy Sports to perform spring maintenance on the two Bocce courts for a cost of \$1,950. Tony seconded the motion; the board was polled and all were in favor. **Motion passed 6/0/1** 

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## **Retention Basis Inspection**

Faye made a motion to accept a proposal from Stormwater Compliance Solutions to inspect and report to Hamilton Township the condition of the large retention basin at the end of Meadowlark Drive. The cost is \$1,150. Saundra seconded the motion; the board was polled and all were in favor. **Motion passed 6/0/1** 

### Committees

Active Adults- Carol Augustyn announced that the next luncheon would be on March 16, the cost is \$5.00 and sandwiches will be served. Bingo is every Tuesday at 7:00 pm and callers are always needed.

Recreation- Bev Wyers announced 83 people had signed up for the next party, an Evening in Italy on March 11 from 6 to 10 pm. The price is \$30 per person and food will be provided by Chiarellos. Outside guests may attend. Beverly said that the committee will sponsor a ladies paint party on a Sunday afternoon, for \$35 per person and a picnic on June 11 is planned.

Pool- Charlie Frank informed us that there had been 236 visits to the pool in February which is down a bit.

#### **Community Input**

Gary Ryan asked the board to consider using the One Call (robo) system to put out a weekly call on Monday mornings to remind and notify residents of what was happening during the week.

Kathy Wooley asked if a Community Yard Sale was in the works.

The next meeting will be on April 3, 2023.

There being no further business, the meeting was adjourned.

Respectfully submitted by \_\_\_\_

Donna J Styles, Executive Property Management