

EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION
Minutes of Association Meeting
March 5, 2018

Present:

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

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

Announcements

Mike stated that the landscape and property management contracts are expiring at the end of the year and the board has decided to solicit outside bids for both of these services.

Approval of Minutes

Lynn made a motion to accept the minutes of the February 5, 2018 Association Meeting. Marty seconded the motion; the board was polled and all were in favor. **Motion passed 5/0/1**

Financial

Peter reported that as of January 31, 2018:

Income	\$87,706
Expenses	\$81,221

He noted that all spending appeared to be in line.

Old Business

Marty made a motion to approve payment for work done to repair a copper refrigerant-line leak in the pool Desert Aire system. The work was done by TLP for a cost of \$6,280.95. Saundra seconded the motion; the board was polled and all were in favor. **Motion passed 5/0/1**

Committee Reports

Active Adults- Carol invited all to attend the March 15 meeting for lunch and entertainment provided by the Fab Trio. As always, come out and play Bingo.

Garden and Greenhouse

Faye asked that anyone wanting a garden plots let her or John Arnett know by April 1. She also announced that there will be an Open House at the greenhouse on Sunday, April 15 between 1:30 to 4:00. Refreshments will be served.

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Pool

Charlie reported that there had been 150 visits to the pool in February. Only 6 were guests.

Social

Beverly noted that 93 people signed up for the Birthday Bash to be held on March 10. She then listed the events for the rest of the year:

- April Vendors Fair
- June Old Glory Picnic
- September Music Show
- November Vendors Fair
- December Holiday Party

Community Input

Homeowners had questions about the pool and trees along the Meadowlark wood line.

Marinus Stephan apologized for not submitting his article in time for the last newsletter and he asked residents to submit articles for upcoming issues.

The next Association Meeting will be on April 2.

There being no further business, the meeting was adjourned.

Respectfully submitted by _____
Donna Styles, Executive Property Management