EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION Minutes of Association Meeting

March 2, 2020

Present:

Mike Lawlor, President, Peter Cerra, Vice President Mary Chludzinski, Treasurer Saundra King, Secretary Faye Arnett, Trustee John Peraino, Trustee Donna Styles, EPM Marty Miller, Trustee, absent

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

Announcements

Peter spoke about the selection of The Falcon Group as the engineers to draw up specifications and oversee the paving project. He noted that they are in the process of inspecting the community.

It was announced that the Appreciation Lunch will be April 29.

Approval of Minutes

Saundra made a motion to approve the minutes of the February 3, 2020 Association Meeting as presented. John seconded the motion, and all were in favor. **Motion passed 5/0/1**

Financial

Mary reported that as of January 31, 2019:

Income \$89,955 Expenses \$56,629

Income over Expenses \$ 27,329

Bocce Court Maintenance

Faye made a motion to accept a proposal from Shaughnessy Sports Construction to clean up and dress the two bocce courts with HarTru for a cost of \$1,750. Saundra seconded the motion; the board was polled and all were in favor. **Motion passed 6/0/0**

Mike noted that the trees hanging over the courts would be trimmed back before this work was performed.

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Committee Reports

Active Adults

Carol reported that on March 19, Jackie Grey will sing. On April 16, Tara Woodcox.

As always, Carol invites everyone to come out and play Bingo.

Garden

John Arnett announced that there were some garden plots available and that an Open House would be held on April 19 between 1:30 and 4:00.

Pool

Charlie Frank reported that there were 246 visits to the pool in February 2020.

Social

Beverly stated that there were three events already planned. Italian Night -March 28 Ladies Lunch- June 7 Picnic- September 19

The next meeting will be Monday, April 6, 2020
There being no further business the meeting was adjourned.
Respectfully submitted by

Donna Styles, Executive Property Management