

**EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION**  
**Minutes of Association Meeting**  
**March 2, 2015**

Present: Mike Lawlor, President  
Linda Montani, Vice President  
Mary Chludzinski, Treasurer  
Barbara Bennett, Secretary  
Saundra King, Trustee  
Lynn Thornton, Trustee  
Peter Cerra, Trustee  
Donna Styles, EPM

President Michael Lawlor called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

**New Residents**

Bill Marsch of 201 Meadowlark and Joel Reiss of 269 Meadowlark Drive were welcomed.

**Community Input**

A homeowner questioned what was happening with clubhouse solar. Linda Montani informed them that a meeting with the township had not been productive and that she was looking into clubhouse roof application again.

Homeowners had more questions about snow removal, feral cats and shrub disposal. Mike spoke on the snow removal policy and explained snow depth calculation and verification. Mary had some advice for discarding shrubs.

**Approval of Minutes**

Lynn Thornton made a motion to accept the January 2015 Association Meeting Minutes as presented. Linda seconded the motion and all were in favor. **Motion passed 6/0/1**

**Financial –January 31, 2015**

Mary reported the following:

Income	\$75,101
Expenses	\$49,188

Mary answered questions pertaining to her financial handout.

**New Business**

**Pool Igniter**

Saundra made a motion to pay TLP for replacing a water heater igniter and cleaning both water heaters for \$1,564. Linda seconded the motion, the board was polled and all were in favor.

**Motion passed 6/0/1**

## **Minutes Association Meeting March 2, 2015**

### **Page 2**

#### **CO2 Actuator**

Lynn made a motion to pay an invoice from Sparkling Pools for installing a new actuator valve on the salt/chlorine system for \$921.25. Barbara seconded the motion, the board was polled and all were in favor. **Motion passed 6/0/1**

#### **Locker Room Shower Valve**

Linda Montani made a motion to pay Tamasi Plumbing for the installation of a new diverter system in one of the ladies locker room showers for \$750. Sandra seconded the motion, the board was polled and all were in favor. **Motion passed 6/0/1**

#### **Clubhouse Thermostats**

Peter made a motion to accept a proposal from Indoor Air Technologies to install 4 (four) Wi-Fi thermostats in the clubhouse ballroom and office for \$1,400 plus tax. Lynn seconded the motion, the board was polled and all were in favor. **Motion passed 6/0/1**

#### **Communications Committee**

Peter introduced his vision of a new committee created to improve and establish the best ways to communicate with homeowners. He presented a prototype of the new website that he is designing and will be transitioning to this “more attractive” website soon.

#### **Committee Reports**

##### **Social**

Jean Pierfy lamented that the committed has been plagued by problems recently. She noted that there will be a Spring Brunch on April 19 at 11:30; it will be catered by Daphne's. They may have an event in June. She also stated that the horse racing party has been cancelled.

##### **Travel**

Mary C. said that the following trips are scheduled:

June- a trip to a museum

July- Lancaster, PA

##### **Active Adults**

Carol Agustyn exclaimed that 51 people attended the last luncheon meeting and that they were looking forward to another good meeting on March 19. A Home Care Specialist and an Irish singer will entertain. Bingo attendance is picking up too.

##### **Friendship Club**

Julia quipped the the club does not meet when it is too cold or too hot. They do like to drink warm cider and hot cocoa while they're knitting. She is taking food donations for the food bank.

**Minutes Association Meeting March 2, 2015**  
**Page 3**

**Movie**

Frank Burns announced that on March 12, at 7:30 p.m. the movie playing for all residents in the clubhouse will be Jersey Boys.

**Pool**

Charlie reported that in January, 176 visited the pool and in February, 207 came to swim. He gave a very interesting presentation on gold, myrrh and Frankincense.

There being no further business, the meeting was adjourned.

Respectfully submitted by \_\_\_\_\_  
Donna Styles, Executive Property Management