EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION Minutes of Association Meeting May 2, 2016

Present:

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

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

Announcements

Mike spoke about squirrels causing damage to cars and stated that the township will collect the squirrels after the association traps them. Mike told the meeting not to disturb the animal's nests.

Mike also spoke about the tree and sidewalk problem on Klocker Road and within the community. He noted that the board is reviewing proposals and working on the problem.

Community Input

Iris Blumberg expressed concern over the roots from the tree on her front lawn.

Pam Verdi complimented LMS for a job well done and their curtesy toward homeowners.

Approval of Minutes

Lynn motioned to approve the minutes of the April 4, 2016 Association Meeting as presented. Walt seconded the motion and all were in favor. **Motion passed 6/0/1**

Financial

The financial report for March 30, 2016: Income \$95,950 Expenses \$84,276

Income over expenses \$11,674

Included in the income for March was the Hamilton Township Snow Reimbursement of \$13,000.

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New Business

Pool Showers

Peter Cerra made a motion to accept a proposal from Delaware Valley Plumbing & Heating to replace seven (7) valves and showerheads in the pool locker room for a cost of \$1,475. Saundra seconded the motion, the board was polled and all were in favor. **Motion passed 6/0/1**

Clubhouse Rug Cleaning

Saundra made a motion to accept a proposal from Stanley Steamer to clean the ballroom rug and 30 upholstered chairs for \$469 plus tax. Walt seconded the motion, the board was polled and all were in favor. **Motion passed 6/0/1**

Road Striping

Lynn motioned to accept a proposal from Strahle's Pavement & Sweeping to repaint stop bars, hydrant and mailbox lines, crosswalks and arrows and parking lot lines for \$2,780 tax is included. Mary seconded the motion the board was polled and all were in favor.

Motion passed 6/0/1

Sparkling Pool

Jean Pierfy made a motion to accept a proposal from Sparkling Pools to replace a salt cell flow strip for a cost of \$228 plus tax. Saundra seconded the motion, the board members were polled and all were in favor. **Motion passed 6/0/1**

Committee Reports

Active Adults- Carol Augustyn reported that the next lunch meeting is planned for May 19 at noon and Charles Clarkson will speak on Medicare fraud. Meetings will be suspended for July and August.

Bingo attendance is up and so are jackpots.

Social- Beverly Wyers reported that 92 people have signed up for the Luau scheduled for June 11 from 3 to 7. The Vendors Fair-September 17; Halloween Party- October 15 and the Holiday Party- December 10.

Yard Sale will be May 14 fr	rom 8:30 until 2:30.
There being no further busin	ness the meeting was adjourned.
Respectfully submitted by _	Donna Styles, Executive Property Management