

EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION
Minutes of Association Meeting In person and Zoom
May 2, 2022

Present:

Mike Lawlor, President
Peter Cerra, Vice President
Faye Arnett, Secretary
Mary Chludzinski, Treasurer
Gary Ryan, Trustee
Peter Boughton, Trustee
Anthony Reres, Trustee
Donna Styles, EPM

Mike called the meeting to order at 7:00 pm.

Announcements

Mike thanked Tony Reres for getting the Sherriff's Department to provide special ID cards for the seniors of Evergreen. He also thanked Faye Arnett for all the work she did to find the right pool shower hot water system.

Mike gave out David Karas' phone number for anyone who wants to pay for driveway crack repairs prior to sealcoating.

Approval of Minutes

Gary made a motion to approve the minutes of the April 4, 2022 Association Meeting. Faye seconded the motion; the board was polled and all approved. **Motion passed 6/0/1**

Financial

Mary reported that for March 31, 2022:

Income	\$77,956
Expenses	\$80,630
Expenses over income	\$ 2,674

Resolution for Remote Meetings

Peter read the document which pertains to the legitimacy of the association's right to conduct remote meetings as stated in Senate Bill Number 2342. This resolution will be signed by the President and the Secretary of the association.

Pool Hot Water Heater- Locker Room Showers

Faye made a motion to accept a proposal from DiStefano Plumbing to install a tankless hot water system to provide hot water for showers in the pool building. The cost is \$7,600. (Seven thousand and six hundred). Mary seconded the motion; the members were polled and all were in favor. **Motion passed 6/0/1**

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Stormwater Basin Inspection

Gary made a motion to hire a company called Stormwater Compliance Solutions to inspect the retention basin at the end of Meadowlark Drive and provide a report to Hamilton Township as required. The cost is not to exceed \$1,100. The motion was seconded, the board polled and all were in favor. **Motion passed 6/0/1**

Clubhouse Air conditioner

A motion was made to accept a proposal from Indoor Air to replace a compressor disconnect on an air conditioner for \$419. The motion seconded; the board polled and all were in favor. **Motion passed 6/0/1**

Sinkhole

Peter Cerra made a motion to accept a proposal from Eosso Paving to excavate and repair a sink hole by the Meadowlark circle. The cost is \$4,904.75 (four thousand, nine hundred and four) Anthony seconded the motion, the board was polled and all were in favor. **Motion passed 6/0/1**

The committees spoke about the planned activities-

Adult Club Luncheon May 19
Bingo every Tuesday

Social- Welcome Back Picnic June 12 Tickets are \$10 and on sale.

Community Input

Homeowners had questions about the driveway repairs and sealcoating.

There being no further business, the meeting was adjourned at 7:41 pm

Respectfully submitted by _____
Donna J Styles, Executive Property Management