

EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION

Minutes of Association Meeting - Zoom

May 3, 2021

Present:

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

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

Announcements

Mike announced that a sub-committee had be formed in an effort to open the pool. He directed anyone wanting to review the State Executive Orders regarding pool opening to the Evergreen website.

Approval of Minutes

Marty made a motion to approve the minutes of the April 5, 2021 Executive Zoom meeting. Saundra seconded the motion. All approved. **Motion passed 6/0/1**

Landscape Overview

John Peraino gave a very thorough overview of the seasonal landscape process.

Financial

Mary reported as of March 31, 2021:

Income	\$ 79,576
Expenses	\$ 62,986
Expenses over Income	\$ 16,591

TLP- Pool HVAC

John made a motion to accept a proposal from TLP to replace two condenser fans and motor assemblies. The cost is \$5,390. Mary seconded the motion; the board was polled and all approved. **Motion passed 6/0/1** Note: the cost will be charged to Long-Term Reserve.

LMS

Mary made amotion to accept a proposal from Landscape Maintenance Services to remediate drainage problems on three Goldfinch Drive finger streets. The cost is \$3,570 plus tax.

The board was polled and all were in favor. **Motion passed 6/0/1**

Architectural Committee Appointment

Melissa Demko of 45 Goldfinch was appointed to the committee.

There was a question from a homeowner regarding the tennis courts.

The next meeting will be on Monday, June 7, 2021

Respectfully submitted by _____
Donna J. Styles, Executive Property Management