

EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION
Minutes of Association Meeting
November 7, 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 informed the meeting that there would not be a board election because only the incumbent three board members submitted a resumes for the three open seats on the board. Mike Lawlor, Lynn Thornton and Peter Cerra will continue to serve for another two years. Mike did stress that a quorum for the Annual Meeting is necessary and asked everyone for their help in attaining it.

Irrigation system is off and winterized.

Mike mentioned Veterans Day and thanked the vets. He also reminded all that voting will take place in the clubhouse on Tuesday November 8.

Approval of Minutes

Lynn Thornton made a motion to accept the October 10, Association Meeting Minutes as presented. Jean Pierfy seconded it, the board was polled and all were in favor.

Motion passed 6/0/1

Financial Report as of September 30, 2016:

Income	\$86,794
Expenses	\$78,695

Income over Expenses	\$ 8,099
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Empire Fitness

Saundra made a motion to accept a renewal Preventive Maintenance Agreement for the fitness equipment in the clubhouse. The cost of the yearly agreement is \$1,248 plus tax which is \$40 more than the 2016 contract. Walt seconded the motion, the board was polled and all were in favor. **Motion passed 6/0/1**

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Exercise Equipment Repairs

Peter made a motion to accept a repair proposal from Empire Fitness to make minor repairs to some of the exercise equipment for up to \$319. Sandra seconded the motion, the board was polled and all were in favor. **Motion passed 6/0/1**

Committees

Active Adult Club- Carol Augustyn reported that Bingo attendance is up and new volunteers are needed. The November luncheon meeting will be held on the 17th and the attorney Charles Clarkson will speak about Medicare. The last meeting of the year will be held on December 15 and music will be provided by the Frank Bresen Trio.

Friendship –Knit and Stitch

Donna Styles reported in Julia's absence. She announced that ribbon, writing supplies and cards were needed for the veterans. Julia asked that they be dropped off at the clubhouse office.

Garden and Greenhouse

Faye Arnett reported that even though it wasn't a perfect summer, the gardens did great for the 18 families that cultivated and planted the outside plots. She also noted that there was table space in the greenhouse left for anyone wanting to winter-over plants. In January 2017, Faye is planning on presenting a program on how to get orchids to bloom again.

Pool

Charlie Stewart stated that there were 453 visits to the pool in October; 28 of them were guests.

Social

Beverly Wyers reported that the Halloween Party was lots of fun with many fantastic costumes. The next event is the Holiday Party scheduled for December 10. Tickets are \$33 per person, food will be by Risoldi's and there will be dancing and prizes. Beverly thanked her fabulous committee members.

Travel

Emily stated there were two trips left in 2016; a holiday show with Tony Orlando at the Sands in Pennsylvania and a trip to the Tropicana in Atlantic City in December.

There being no further business, the meeting was adjourned.

Respectfully submitted by _____
Donna Styles, Executive Property Management