

EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION
Minutes of Association Meeting
November 5, 2018

Present:

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

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

Election

Mike announced that only he, along with Lynn Thornton and Peter Cerra, submitted resumes for the three open board seats.

New Homeowners

Bill Colton of 91 Meadowlark was welcomed.

Approval of Minutes

Saundra made a motion to accept the October 1, 2018 Association Meeting Minutes as presented. Mary seconded the motion; the board was polled and all were in favor. **Motion passed 5/0/0**

Financial

Mary C reported as of September 30, 2018:

Income	\$87,589
Expenses	\$84,565

Income over expenses \$ 3,024

New Business

Bartlett Tree

Jean Pierfy made a motion to accept a proposal from Bartlett Tree Experts to prune approximately 500 curb line trees, cut down approximately 77 Ash trees, grind the stumps and remove all debris for a cost of \$34,120. The motion was seconded, the board was polled and all were in favor. **Motion passed 5/0/0**

Sparkling Pools

A motion was made to accept a proposal from Sparkling Pools to provide pool maintenance for the years 2019 and 2020 at a cost of \$19,400 per year. The motion was seconded, the board polled and all were in favor. **Motion passed 5/0/0**

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Empire Fitness

Saundra made a motion to accept a preventative maintenance proposal from Empire Fitness for the exercise equipment in the clubhouse. The cost is \$1,334 annually plus tax. This is \$44 more than last years price. Jean seconded the motion; the board was polled and all were in favor.

Motion passed 5/0/0

Committees

Active Adult

Carol announced that the next luncheon would be on November 15 at noon and a signing DJ will provide entertainment. Bingo attendance is good and new residents are attending.

Travel

Emily reported that November 26 will be the Atlantic City, Tropicana Christmas Show. She announced that she is working on trips for 2019 including another Broadway show.

Social

Beverly Wyers stated that 280 people visited the Vendors Fair and she thanks all that helped and supported the event. The Holiday Party is set for December 8, 80 people have made reservations. November 29 will be the last day to purchase tickets or to cancel.

Friendship

Arlene said the ladies are hard at work making lap blankets, hats and mittens for Vets and children and asked for donations of yarn.

Community Input

The board listened to several homeowners speak about the temperature of the pool water. Mike stated that the board members decided to maintain the water temperature at 82 degrees for a month and would revisit the issue if necessary. Elsie Madi invited all to the Tuesday morning Bible study.

There being no further business the meeting was adjourned.

Respectfully submitted by _____

Donna Styles, Executive Property Management