EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION Minutes of Association Meeting November 4, 2019

Present:

Mike Lawlor, President Peter Cerra, Vice President Mary Chludzinski, Treasurer Saundra King, Secretary Marty Miller, Trustee Kathleen Laflin, Trustee Faye Arnett, Trustee Donna Styles, EPM

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

Mike announces that each candidate will speak about themselves and then have three minutes to answer questions, if needed.

New Homeowners

Sheila & Bill Kelly of 200 Meadowlark Drive were welcomed.

Approval of Minutes

Marty made a motion to accept the October 7, 2019 Association Meeting Minutes as presented. Kathy seconded the motion and all approved. **Motion passed 6/0/1**

Financial- Mary reported that as of September 30, 2019

Income	\$ 87,269
Expenses	\$ 93,254
Expenses over income	\$ 5,966

Old Business

Mary made a motion to approve an invoice from LMS for \$5,700 plus tax. This work was to remove wood chips from the ground ash stumps and plant grass on them. Saundra seconded the motion; the board was polled and all approved. **Motion passed 6/0/1**

New Business

Saundra made a motion to accept a service agreement from Empire Fitness for the exercise equipment in the clubhouse gym. The annual cost is \$1,380 plus tax. Faye seconded the motion; the board was polled and all approved. **Motion passed 6/0/1**

Meet the Candidates

All seven candidates, for the four open board seats, were introduced alphabetically and spoke about themselves. A few questions were asked and answered.

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Committees

Active Adults- Carol announced that next luncheon meetings will Thursday, November 21, at noon. Dr. Victor Alfieri to speak about back pain and therapy. December's meeting will feature entertainment by Jackie Gray. Bingo will be cancelled on November 5 for the election.

Friendship- Julia spoke about the Stich Group. She said that the blankets, hats and gloves they make will be given to the veterans' home in Menlo Park and the Trenton Soup Kitchen.

Greenhouse and Garden- John noted that the greenhouse is about ³/₄ full. He asked that everyone identify their plants with a names and phone numbers.

Pool

Charlie Frank counted a little over 300 visits to the pool in October. He also said that it is a real asset for the community and those who use it.

Social- Beverly Wyers announced that the Halloween Party was great fun with some amazing costumes. Holiday Dinner Dance is on for December 14. The cost is \$33 per person and Rick & Kenny will entertain. The theme is *It's a Wonderful Time of Year*. Beverly asked that everyone bring a nonperishable food item for the donation boxes in the lobby.

Travel- Emily noted that the trip to Penns Peak to see a Sonny & Cher show was a hit and the Christmas Show at the Tropicana in Atlantic City is set for December 3.

Next Meeting on Monday, December 2, 2019.

There being no further business, the meeting was adjourned.

Respectfully submitted by ____

Donna Styles, Executive Property Management