

EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION
Minutes of Association Meeting - Zoom and In person
November 7, 2022

Present:

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

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

Approval of Minutes

Gary Ryan made a motion to approve the minutes of the October 3, 2022 Association Meeting. Peter Boughton seconded the motion; the board was polled and all approved.

Motion passed 5/0/0

Financial

Mary reported that for September 30, 2022:

Income	\$ 83,009
Expenses	\$103,744
Expenses over income	\$ 20,734

Election Candidates

Peter Cerra, Saundra King and Michael Lawlor spoke briefly about themselves and stated that they wanted to continue to serve the community.

New Business

Concrete Sidewalk Replacement

Peter Boughton made a motion to ratify the expense and work to replace approximately 84 concrete common sidewalk pads for a cost of \$25,031.75 plus tax. The work was performed by a subcontractor of LMS (Landscape Maintenance Services). Gary Ryan seconded the motion the board was polled and all approved. **Motion passed 5/0/0**

Retention Basin Upkeep

Peter Cerra explained that Hamilton Township ordered dredging of some concrete channels and trimming vegetation in the retention basin at the back of the community. The work will be performed by LMS for a total cost of \$5,500 plus tax. Peter Boughton seconded the motion; the board was polled and all were in favor. **Motion passed 5/0/0**

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Social Committee

Beverly Wyers announced that the Winter Wonderland Party will be held on December 10. Tickets for the event are \$33 per person and can be purchased with a check until December 2.

Active Adults

Carol said that the next luncheon will be on Thursday, November 7 and it will be an election meeting. There will be a representative from Medicare to speak and answer questions.

Travel

Emily said there were still seats available for the bus trip to Huntington Hills Playhouse for the holiday show on Friday, December 2. The price for the bus transportation, the show and lunch is \$98.

Pool

Charlie Franks stated that there had been 319 visits to the pool in October.

Community Input

Mary Margret Murphy announced that Bible Study was on Tuesday mornings at 9:30.

Barbara Larson thanked the board for replacing sidewalk slabs.

The next meeting is the Annual/Election meeting set for Monday, December 5 at 7:00 pm.

There being no further business, the meeting was adjourned.

Respectfully submitted by _____
Donna J Styles, Executive Property Management