

**EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION**  
**Minutes of Association Meeting**  
**October 10, 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 flu shots would be given on Wednesday, November 9 between 5:00 pm and 8:00 pm in the clubhouse. Driveway sealcoating was finished. He also spoke about the board election and noted that October 25 was the return date for anyone wanting to file their resume.

New residents were not in attendance.

**Approval of Minutes**

Lynn made a motion to accept the September 12, 2016 Association Meeting Minutes. Saundra seconded the motion, the board was polled and all were in favor. **Motion passed 6/0/1**

**Financial**

Mary reported that as of August 31, 2016:

Income	\$90,708
Expenses	\$83,741
Income over expenses	\$ 6,967

**2017 Budget**

Mary explained each line item of next year's budget and answered questions from the homeowners. She then made a motion to accept the 2017 Budget of \$1,022,340; maintenance fees will remain at \$190 per month. Lynn seconded the motion, the board was polled and all were in favor. **Motion passed 6/0/1**

**Dead Tree Removal**

Walt made a motion to accept a proposal from LMS to remove dead trees at specific locations and replace most of them with Cleveland Pears, Pines, Kwanzan Cherry and a Sugar Maple. The cost including tax is \$8,152. Jean seconded the motion, the board was polled and all were in favor. **Motion passed 6/0/1**

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**Hamilton Township Energy Aggregation Program**

Jean Pierfy attended a meeting regarding a third party energy supplier for Hamilton Township and shared what she learned with the homeowners. She answered several questions and noted that the program would not be implemented until next year.

**Committees**

Active Adults- Carol announced that the next meeting will be Thursday, October 20 at noon and a Senior Choral Group will entertain. November's meeting will be on Thursday, November 17 and a speaker on Medicare will give a presentation. Bingo attendance is up to 52 and new homeowners are attending.

Friendship- Julia Tsai showcased two beautiful blankets that the Stitch Group made for the disabled veterans and asked for donations of ribbon and cards.

Pool- Charlie Stewart said attendance in September was down to 248 visits to the pool.

Social- Beverly Weyers thanked all who volunteered for the Vendors Fair and specifically the bakers who provided delicious cakes and cookies for sale.

The Halloween Party is set for Saturday, October 15. The Holiday Party will be on Saturday, December 10 and an Oldies Party is planned for March 2017.

Next Association Meeting will be on Monday, November 7.

There being no further business, the meeting was adjourned at 8:00 pm.

Respectfully submitted by \_\_\_\_\_  
Donna Styles, Executive Property Management