

EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION
Minutes of Association Meeting
October 7, 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.

New Homeowners

Mary and Kevin O’Conner of 33 Mockingbird Drive were welcomed.

Approval of Minutes

Marty made a motion to accept the September 9, 2019 Association Meeting Minutes as presented. Saundra seconded the motion and all eligible to vote approved. **Motion passed 5/0/2**
Peter abstained due to his absence from the meeting.

Financial- Mary reported that as of **August 31, 2019**

Income	\$ 86,677
Expenses	\$127,946
Income over expenses	\$ 42,269

Mary explained that the increased expenses were due to the payment of assessment sprinkler repairs.

Mary explained the 2020 Budget, noted that there would not be an increase in maintenance fees, answered some questions and made a motion to approve it. Peter seconded the motion; the board was polled and all were in favor. **Motion approved 6/0/1**

New Business

Tree Replacement

Mary made a motion to accept a proposal from LMS to plant 36 trees in locations where Ash Trees were removed. There are three different appropriate varieties and watering bags are included. The cost is \$19,260.00 Peter seconded the motion, the board was polled and all approved. **Motion passed 5/0/1**

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Wood Chip Pile Rehab

This invoice for approval was tabled because it became apparent that LMS had missed a few tree rings.

Woodwinds Tree Care

Marty made a motion to ratify a decision of the board to fertilize all Cherry, Crabapple, London Plane, Zelkova and Pear trees on curb lines. Woodwinds would perform the work for a cost of \$5,944.34 Kathleen seconded the motion, the board was polled and all approved.

Motion passed 6/0/1

Indoor Air Technologies

Saundra made a motion to accept a service agreement from Indoor Air Technologies to cover 12 split system HVAC units for the clubhouse and pool locker rooms from November 2019 until October 2020. The cost is \$2,343.95 and is the same as last year. The motion was seconded, the board was polled and all were in favor. **Motion passed 5/0/1**

Committees

Active Adults- Carol announced that next luncheon meetings will Thursday, October 17.

Singer Vince Didardo will entertain and as usual, lunch is \$4.00

November 21, the luncheon meeting will feature Dr. Victor Alfieri to speak about back pain and therapy. December's meeting will have entertainment by Jackie Gray.

Recently, Bingo had 48 players but will be cancelled on October 15.

Friendship- Arlene asked for cards, tote bags and knitting supplies for the Stich Group.

Greenhouse and Garden- John noted that garden plots need to be cleaned up for the winter and that the greenhouse is open for people to bring in plants. He asked that they identify their plants with a name and phone number.

Social- Beverly Wyers announced that the Halloween Party is planned for October 26, the cost is \$28 per person and a 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*.

Travel- Emily noted that the bus to Jim Thorpe Pa. is full and the Christmas Show in Atlantic City is set for December 3.

Flue Shots- will be Monday, October 21.

Community Input

Homeowners asked if they could be placed on a NO Salt list for winter. Pat Gagnon (60 Goldfinch) thanked the board for promptly addressing the fallen tree next to his property.

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Census

Peter told the homeowners that 80% of homeowners had complied with returning their completed forms to the office.

The winners of the cash money prizes were as follows:

- \$50- went to Patricia Fusco from 63 Meadowlark Drive
- \$100- went to Peg Gies from 69 Meadowlark Drive
- \$250- went to Rose Lorenzo from 205 Meadowlark Drive

Next Association Meeting is on Monday, November 4, 2019

There being no further business, the meeting was adjourned.

Respectfully submitted by _____
Donna Styles, Executive Property Management