EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION Minutes of Association Meeting - Zoom and In person October 3, 2022

Present:

Mike Lawlor, President Peter Cerra, Vice President Faye Arnett, Secretary Mary Chludzinski, Treasurer Gary Ryan, absent 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.

Mike announced that three (3) board seats are up for election and spoke about the process.

Mike said that pool hours will be 6:00 am to 8:00 pm starting October 10.

Peter explained the email-outreach initiative. He noted that postcards will be sent to all homeowners who have not submitted an email address.

Approval of Minutes

Peter Boughton made a motion to approve the minutes of the September 12, 2022 Association Meeting. Faye Arnett seconded the motion; the board was polled and all approved **Motion passed 5/0/0**

Financial

Mary reported that for August 31, 2022:

Income \$84,004 Expenses \$92,026 Expenses over income \$8,023

2023 Association Budget

Mary spoke about next year's budget. She noted that by using surplus funds the monthly fee can remain at \$190 for another year. She offered to speak to anyone who had questions about the budget or finances.

Mary made a motion to adopt the 2023 Budget of \$1,086,236. Peter Boughton seconded the motion and the board was polled. All were in favor. **Motion passed 5/0/0**

Painting

Painting is due to start the week of October 3, weather permitting.

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Active Adults

Carol announced that the luncheon would be held on Thursday, October 20 at noon. A local chiropractor will speak on health. Sandwiches will be served. Come out and play Bingo.

Social Committee

Beverly spoke about the Harvest Party on October 15 and how to get tickets. She also noted that a holiday party is planned for December 10. She stated that outside guest would be permitted.

Pool

Charlie Frank announced that there were 373 visits to the pool in September. Winter pool hours would go into effect later in the week. It was also announced that children's pool hours remain the same, noon until 5:00 pm every day.

Garden and Greenhouse

John Arnett asked anyone wanting space in the greenhouse to email him.

Community Input No input.	
Next meeting – Monday No	vember 7, 2022
There being no further busin	ness, the meeting was adjourned at 7:25 pm.
Respectfully submitted by _	Donna J Styles, Executive Property Management