

EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION
Minutes of Association Meeting - Zoom
September 13, 2021

Present:

Mike Lawlor, President
Peter Cerra, Vice President
Saundra King, Secretary
Mary Chludzinski, Treasurer
Marty Miller, Trustee
Gary Ryan, Trustee
Donna Styles, EPM
John Peraino, Trustee-absent

Mike called the meeting to order at 7:00 pm.

Announcements

Mike announced that Bingo is back on Tuesday nights. He also noted that four board seats are up for election this year. Notices will be sent out in October.

Approval of Minutes

Marty made a motion to approve the minutes of the August 2, 2021 Association Zoom meeting. Saundra seconded the motion; the board was polled and all approved. **Motion passed 5/0/1**

Old Business

Mike spoke about the latest issues with getting the pool open. He noted that a new pool contractor will be needed to complete the requirements for the township health department certification.

New Business

Clubhouse Water Fountain

Marty made a motion to accept a proposal from Tamasi Plumbing to install a new Elkay water cooler fountain in the clubhouse for \$1,273. The motion was seconded, the board was polled and all were in favor. **Motion passed 5/0/1**

Clubhouse Doors

A motion was made to accept a proposal from Jammer Doors to replace eight sets of double doors in the ballroom and exercise room. The cost of material and labor is \$31,200. The motion was seconded the board was polled and all were in favor. **Motion passed 5/0/1**

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Financial

Mary reported that as of July 31, 2021:

Income	\$ 81,621
Expenses	\$ 76,083
Income over Expenses	\$ 5,538

Mary noted that she is working on the 2022 Budget.

Mike stated that the putting green was to be power washed. Indoor Meetings are being considered and that we know about the missing "Rs" on the Evergreen signs.

The next meeting will be Monday, October 4 by Zoom.

There being no further business the meeting was adjourned.

Respectfully submitted _____
Donna J Styles, Executive Property Management