

EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION
Minutes of Association Meeting
September 12, 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 when the tree and sidewalk work in the community is completed sometime in mid-September then driveway sealcoating can begin.

Also noted was the rescheduling of the flu shots- date to be determined. The next meeting will be on October 10.

Mike also stated that children were using the noodles at the pool. These are only for use by the ladies water aerobics group.

New Homeowners Jim and Joan Buckley at 84 Hummingbird Drive, Terry Sala at 5 Canary and Gerald & Renee LaRocca at 4 Hummingbird Drive were welcomed.

Community Input

There was a question as to when winter pool hours will start and a homeowner stated that the Senior Center gives out flu shots.

Approval of Minutes

Saundra made a motion to accept the minutes of the August 1, 2016 Association Meeting; Lynn seconded the motion, the board was polled and all were in favor except for Walt, who was absent at that meeting. **Motion passed 5/0/2**

Financial

Mary reported that as of July 31, 2016:

Income	\$85,901
Expenses	\$99,622

Expenses over Income	\$13,721	Major irrigation repairs were paid in July.
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Mary noted that she is working on the 2017 Budget and it will be voted on October 10, at the next meeting.

New Business

Irrigation

Peter made a motion to ratify an irrigation payment to Irrigation Specialties for a new controller at 69 Hummingbird and a Rain Sensor at 32 Goldfinch. The total cost is \$840 plus tax. Jean seconded the motion, the board was polled and all were in favor. **Motion passed 6/0/1**

Indoor Air

Walt made a motion to accept a renewal service contract for eleven HVAC units in the clubhouse and one in the pool locker rooms. Indoor Air will charge \$2341.91 for Winter 2016 and Summer 2017 service which includes filter changes and many replacement parts. Lynn seconded the motion, the board was polled and all were in favor. **Motion passed 6/0/1**

Committees

Active Adults-Carol Augustyn announced that September's meeting will feature music by Charles Toleno and Fred and Pete's hoagies and salads. All for \$4.00
Bingo attendance is increasing; many new residents are coming out.

Pool- Charlie Stewart reported that there were 738 visits to the pool in August.

Social- Beverly Wyers stated game nights are on every other Wednesday at 6:00 pm. The Vendor's Fair is planned for September 17 and 23 vendors have signed up to participate. There will be a Halloween Party on October 15 and a Holiday Party on December 10.

Travel- Emily listed the upcoming trips as follows:

Boat cruise and Tropicana Casino- August

American Music Theater- September

Tour of Brooklyn- October

Emily encouraged all to come out and play Bocce.

Comments and Discussion

Walt spoke about landscaping issues. Homeowners spoke about reseeding and an incident of a mower sliding off a retaining wall behind 221 Meadowlark Drive.

There being no further business, the meeting was adjourned.

Respectfully submitted by _____
Donna Styles, Executive Property Management