

Shipley's Crossing Board of Directors Meeting, August 4, 2014

Hi All,

I would like to thank all who were able to attend the Board meeting last evening. The Board appreciates your attendance and your comments/suggestions. We will continue to count on your input as we make decisions regarding our community.

If you were unable to attend, below is a summary of what was discussed and acted upon.

1. Meeting Called to Order / Reminder meeting conducted with Roberts Rules of Order
2. Introduce new Sentry Management Representative, Princess Winston
3. Report of Officers

Old Business:

- Energy Wellness has serviced all of the exercise equipment and all of the machines are working at this time.
- Street Lights that were damaged last month have been repaired
- We will be meeting with Vector Security to discuss Access Cards and current and future Clubhouse Security Measures
- Various architectural guidelines remain under review for possible changes
- Wheelchair access for the paths in the North has been reported to Koch
- Water settling into large puddles on paths and poor drainage, has been reported to Koch
- Hydro seeding that has not taken in many areas in the North underneath the straw, has been reported to Koch
- The Board is turning over the community age survey to Sentry Management for final steps
- Proposal from Community to pay home and clubhouse assessments together (as one payment with one coupon) – Sentry advises that if this is requested to be accomplished on January 1, 2015, there will be no additional charge to the community. We will gather input from the community and make a decision
- The Board has distributed a listing of Committees and contact info to the Community

- The Homeowners directory is being finalized by Diane Boyea. It will be distributed upon completion
- Weekly cleaning of the Clubhouse bathrooms in summer has been added, and is in progress.
- Walking of Dogs – Please be courteous of your neighbors. Please do not allow dogs to go on people's lawns. Please pick up after your dog. Again, please be courteous of your neighbors. Thank You!
- Dog Stations, are still under discussion.
- We are discussing procuring a small dumpster for the Clubhouse
- A Pickle Ball court was painted in the clubhouse parking lot as this sport continues to be extremely popular in the community. If you're interested in playing, contact Floyd Zablotsky.
- Koch was asked if there could be mosquito spraying around the collection ponds. They will not spray. The Board will investigate costs on this.
- A Petty Cash Fund of \$500.00 for Board President is in progress

New Business:

- Crime Watch signs next to our current No Soliciting signs at the community entrances – The Board will review suggestion
- Sometime in September the remaining street lights will be placed in the North Section (Shallop Ct.).
- Legs on card tables at clubhouse in need of repair. The Board will have this attended to.
- Trees in South appear to be dying. We have a one year warranty with Koch and and will continue to discuss.
- Don Crist putting an oldies band together if you are interested or know someone who is interested, contact Don at 410-916-4358 or dcrist@cbmove.com.
- Door and shutter colors have been researched by the North ARC. Thanks to Linda Summers and Dave Leshine for their work on this
- A huge hornet's nest was removed from the South common area. Thanks to the Common Area Committee and Princess for getting this done quickly.
- Directors and Operators Insurance has been added to our insurance policy

-Some in the community have raised the idea of a community vegetable garden. The Board will discuss.

-Some in the community have raised the idea of a Dog Park. The Board will discuss.

-Diane Boyea is organizing a community bus trip to NYC in December. If anyone is interested, please contact Diane 410-987-0631

4. Report of Committees

Architectural

Linda Summers - Discussed the information gathered by Dave Leshine regarding the colors available for the repainting doors and shutters in the community

Common Areas

Dave Milliman - Discussed the removal of the hornets nest in the South, Koch's inadequate repair of the area washed out between the homes on Shallop Ct. and the retention pond.

Pool / Clubhouse

Jane Jackson - Discussed the possibility of a community social gathering in the pool/clubhouse area. Stay tuned for more information.

5. Motions for Vote

A motion was brought to procure a 2 yd (small) dumpster from one of the five companies researched (Bay Area Disposal) to be placed at the clubhouse (with the condition that it could be locked).

The motion was passed by the Board

6. Discussion

A discussion was held regarding the age of children allowed to swim in our community pool and the possibility of lowering the age with the appropriate protections. At this late date in the pool season, no changes will be made at this time. A decision will be made in the Spring.

7. Floor Open

-A suggestion was made to place steps up from Donner Way, to the pool area - The Board will discuss.

-There has been no date set for the turnover of the North Section to the County.

-A suggestion was made to add the subject of stations to the community survey - The Board will discuss.

-A concern was raised as to whether the paths were being properly edged - Dave Milliman will discuss with C&S Landscaping.

Meeting Adjourned