

Shipley's Crossing HOA Board Meeting Minutes
Shipley's Crossing Clubhouse
522 Donner Way
Millersville, MD 21108
April 24, 2018

1. Monthly board meeting called to order at 6:30 p.m.
2. Board members were present Mike Bonk, Charlie Kerrigan, Buddy Jackson and Diane Boyea
3. February board meeting minutes were reviewed and approved
4. Standard Treasurer's report was reviewed and approved.

Old / Unfinished Business

- Architectural report. – Two new submissions currently under review.
- Insurance provider proposal discussed – table until next meeting for final proposal before voting to change companies.
- North side Transportation Grant – submitted – No update
- Northside Lawn Improvement – proposal received was not for desired work. No action needed or taken
- Verizon speed issue impacting Security system reviews was discussed. Verizon will be contacted again.

New Business

- No new owners per Pro Com's records
- Pool will be open 7 days a week this summer.
- Annual Meeting 6:30 on May 24. Steve Schuh County Executive will address the homeowners.
- Summer Cookout tentative scheduled June 9.
- Pond Dams information has been Resubmitted to County
- Fence at the end of Caracle is unsightly and the County will be contacted to ask for assistance in dealing with it.
- Community Club House sign came down during a windstorm and was rotten. Replacement will be considered based on cost estimates received.

Homeowner's Forum

- Discussion No new owners per Pro Com's records
- Southside Tree Replacement was discussed with reminder that is County property
- Berm on Southside facing homeowners needs more attention. Watering has been increased and C&S will be advised
- Sump Pump issues, Building/Home Sprinklers and Deck rotting on the Northside were mentioned as potential problems that homeowners should be advised about. An email will be developed to advised homeowner what to look for and potential fixes.

Meeting Adjourned