

Shipley's Crossing HOA Board Meeting Minutes
Shipley's Crossing Clubhouse
522 Donner Way
Millersville, MD 21108
January 24, 2017

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

Old / Unfinished Business

- A. Architectural report. No request pending.
- B. Storm Water Pond Clean up (north) - C&S has cleared.
- C. AED Implementation – tabled for clarification.
- D. Backflow inspection – tabled until sprinkler system activated.
- E. Repair to asphalt – Tabled

GUEST SPEAKER – Eric Tabacek – AA County Traffic Engineering Office. After introductions and brief overview of how new developments submit traffic plans and impact studies, that must be approved by the county before construction can be begin. Mr. Tabacek stated that the area around Shipley's Crossing needs additional signs for right of way for pedestrians and he will order those. He stated the circle is a good size and has good light.

Mr. Tabacek also heard concerns from residents regarding speed, repaving, line of sign on areas of Brightview, the traffic ability to turn at Woodland at Brightview and Veterans at Brightview. He advised he would check into all the items, review police reports for accidents and provided the name of the other county executives the community can contact for information on areas not within the traffic office area of responsibility.

New Business

- A. No new Owners per Pro Com's records.
- B. Removal of dead tree, approved.
- C. Invoices for False Alarm charges, have been addressed by ProCom with the police and we are currently in a 45-day response waiting day period.
- D. Ground Hogs are continuing to cause damage, relocation will be ordered.
- E. Storm water Clean up - Charlie proposed acceptance and Buddy seconded.
- F. Work on the Brightview / North berme has been electrical so far and gas is next. The contactors have been working with Mike Bonk to insure the sprinklers are not damaged.

Meeting adjourned.