

Shipley's Crossing HOA Board Meeting Minutes
Shipley's Crossing Clubhouse
522 Donner Way
Millersville, MD 21108
July 13, 2016

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

Old / Unfinished Business

- A. Architectural request - Four requests have been submitted and being reviewed.
- B. Irrigation system - Most of system is up and running it needs constant monitoring. Timers were adjusted for optimum watering
- C. RPF's for Landscaping and snow removal are in process
- D. Social - Paint nite was a success with 21 people attending. Future events discuss Fall Cookout, Holiday party, Wine and Cheese night. Dates will be discussed with committee and homeowners notified as usual by email.

New Business

- A. ProCom - One new resident.
- B. Parking Lot - Motion for repairs on parking lot with money to come from building maintenance funds passed.
- C. Clubhouse rental inspections - Jane Jackson is the main contact for clubhouse rentals and will notify a Board member to conduct a before and after inspection when the clubhouse is rented.
- D. Community storm water drains on the north side - Mike Bonk explained that the drainage dam in the storm water ponds have 3 different levels of water marked in the drains. It was recommended that the levels be checked periodically (especially after heavy rains). He requested 2 volunteers to act as observers to visually check the water levels to make sure the drains are working properly. It was noted, there has not been any problems with the drains in the past.
- E. Wherry pond - A groundhog has taken up residence in the Wheery pond area. A company has been hired to trap and relocate the groundhog.
- F. Carpet in clubhouse - The clubhouse carpet is showing signs of wear and tear. The Board will explore flooring options and get estimates (i.e., carpet or laminate flooring).