

Shipley's Crossing HOA Board Meeting Minutes
Shipley's Crossing Clubhouse
522 Donner Way
Millersville, MD 21108
June 27, 2017

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

Old / Unfinished Business

- A. Architectural report.
 - a. Tree replacement 636 Caracle, has been approved, however tree will be replace in the fall for a better chance of survival. The dead tree will be removed now.
- B. Groundhog damage – 1 proposal has been received. The board agreed more estimates are needed. ProCom will get additional estimates.
- C. Aquatic Environmental – Board agreed to have Cattails removed from the pond this fall.
- D. Lighting of Southside monuments – works has details have been confirms, contract awarded, waiting installation date.

New Business

- A. New Owners per Pro Com's records:
 - 527 Donner Way – Barbara & Peter Hanan
 - 622 Caracle Court – Barney & Rita Stephens
- B. Reminder - Mosquito spraying to take place on Wednesdays by the county.
- C. Pool Bench staining – approved via email vote.
- D. Trees on Donner Way – ProCom was asked to contact a expert for advise on all the dying trees – Fertilizer recommended. From the floor it was indicated the county be of help. ProCom will contact the county.
- E. Traffic Engineer was contacted about the counting of traffic mentioned at the last meeting – Eric Tabacek the engineer stated this was normal process nothing new is happening.
- F. Pool deck tables – more estimates are needed.
- G. Thanks to Dave Weiser and Mike Bonk for their work to replace the Pump at no cost to the Community. Your work is very much Appreciated.
- H. Yoga class – in the works. Email will be sent to all who expressed interest.
- I. Community Cookout – rescheduled 7/22 – 4pm rain or shine. Email will be sent to determine number of attendees for food.
- J. Path on North side has man branches impeding the walk. ProCom to get estimate on trimming.
- K. Crab Grass, weed in flowerbed and overgrowth of ornamental grass will be brought to C&S's attention by ProCom.

- L. Elliptical acting up. Service requested.

Homeowner's Forum

- A. Shipley's Gold Golf and Dinner Club is being proposed by Sharon Goldstein via email. Interested parties should contact Sharon.
- B. Concerns about Tree blocking Fire Trucks on Shallop – Per ProCom Fire Chief there is no problem.
- C. Mailbox on the North side – leaning and ground unsightly around the boxes. ProCom will contact the Post Office regarding the condition of the box. Board will look at the entire area and determine if anything else can or should be done.
- D. Berm on Southside along Donner Way looks bad; crab grass, brown. It was noted that C&S must treat the entire berm not just the top 3 feet. ProCom will contact C&S.

Meeting adjourned.