

Shipley's Crossing HOA Annual Board Meeting Minutes
Glen Bernie United Methodist Church
May 22, 2017

1. Meeting was called to order by Charlie Kerrigan, out going President of HOA
2. Establishment of a Quorum was confirmed.
3. Minutes of last Annual meeting were approved with no changes.
4. Proof of Notice was Confirmed
5. The Board has appointed ProCom as the inspectors of the election
6. Nominations:
 - a. Mike Thomasson from the North side
 - b. Charlie Kerrigan from the Southside
7. Ballots collected by ProCom, counted and results announced that both nominees were elected.
8. Presidents Report included the following information:
 - a. Pool Opens 5/27
 - b. Community cookout 6/17 at 4 pm, rain or shine
 - c. Charlie read an email from Linda Summers, who has served on the board for 3 years, and whose term has ended. Thanked everyone for their support. Charlie thanked Linda in absence.
9. Committee Reports –
 - a. Agricultural committee has several requests in process.
 - b. Common Area committee:
 - i. Irrigation system is up and running
 - ii. The retaining ponds on the North side have been marked as required by the county for flooding awareness. Additional volunteer and backup individuals are needed. Diane Aversa and Susan Swetnam volunteer to help Mike Bonk with the duties.
10. Floor Open:
 - a. Wind Storm broke a tree on North side.
 - b. ProCom was asked if HOA dues could be paid by credit card. Yes, they can but there is a service charge.
 - c. Path by the retaining wall has weeds growing through it. ProCom advised that C&S lawn has added that to their body of work.
 - d. Lawn Service –
 - i. Residents are concerned about quality. Charlie explained that service was adequate, and reminded attendees other bids were reviewed and it was determine in the communities best interest to contract with C&S again.
 - ii. Request was made that residents be provided with dates of fertilizing.
 - e. Will dead landscape be replace? This will be handled on a case-by-case basis.
 - f. Pool – questions about lifeguards and hours. Charlie explained this had been reviewed and liability issues prohibit any changes at this time.

- g. Snow budget – inquiry was made as to the funds since there was no snow this year. However, attendees were reminded that last year Snow budget was \$8,000.00 over allotted amount. This is part of the budget process and if warranted adjustments can be made.
 - h. Lighting for entry monuments – four bids have been received and will be reviewed as part of the regular monthly meeting.
 - i. Has anyone considered a fence around the community? Not that any one can remember. Discussion resulted that there are probably no benefits.
11. Closing – Charlie thanked everyone for coming and the meeting was adjourned.