

Shipley's Crossing HOA Board Meeting Minutes
Shipley's Crossing Clubhouse
522 Donner Way
Millersville, MD 21108
April 25, 2017

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

Old / Unfinished Business

- A. Architectural report.
 - a. Yard Sale inquiry was made – covenant allows that activity.
 - b. Request was approved property of committee member, who abstained from the process.
- B. AED contract signed, unit has been ordered.
- C. Backflow inspection – completed 4/24/17 and irrigation system is operational for the season.
- D. Repair to asphalt – Tabled

New Business

- A. No new Owners per Pro Com's records.
- B. Ground Hog removal was successful two ground hogs and one possum were removed.
- C. Aquatic Environmental Consultants – prices reviewed, motion from Charlie to issue contract for remove of cattails as required by county, second Mike.
- D. Sign lighting – tabled awaiting another bid.
- E. Club House floor – tabled.
- F. Estimate to cut and replace dead tree near 636 Caracle. Proposal from C&S reviewed motion from Charlie, second Buddy to remove said tree and replace with shrub or small tree.
- G. RMS GYM Equipment proposal – reviewed bid. Motion Charlie, second Buddy to have equipment serviced.
- H. Retaining wall near Galiot and Shallop – ProCom has had C&S and another contractor check it. Recommendations to monitor wall and adjacent sidewalk.

Meeting adjourned.