

Shipleys Crossing HOA Board Meeting Minutes
Shipleys Crossing Clubhouse
522 Donner Way
Millersville, MD 21108
November 28, 2017

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

2018 Budget was discussed. Proposed budget was sent to all home owners by ProCom. Key items were discussed, no questions from the floor. Motion to accept proposed budget made by Charlie Kerrigan and second by Diane Boyea. Motion was carried.

Old / Unfinished Business

- Architectural report. – Two new submissions currently under review.
- Tree replacement on Brightview by the County due to erroneous removal. No replacement is expected.
- AED was relocated into the club house, however the location is incorrect. ProCom was contact Anchor Aquatics
- Pool deck tables, chairs and Chaise lounge chair replacement in accordance with reserves. Item review, Motion to accepted bid by Diane Boyea second Charlie Kerrigan. Motion carried

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New Business

- Two new owners per Pro Com's records
- Anchor Aquatics - new contract presented - Pool will be open 7 days a week. Motion to accept Charlie Kerrigan, second Mike Thomasson. Motion carried.
- Insurance bids are outstanding. Additional companies mentioned. ProCom will get bid and present at future meeting.
- Change to HOA meeting from 11 to 6 per year to reduce management cost. This was included in the 2018 budget.

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Homeowner's Forum – no new matters

Meeting Adjourned