

Shipley's Crossing HOA Board Meeting Minutes
Shipley's Crossing Clubhouse
522 Donner Way
Millersville, MD 21108
February 26, 2019

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

Old / Unfinished Business

- Architectural report – no request outstanding at this time
- Insurance provider proposal discussed – Pro Com to provide more information in the form of comparison. Vote will be by email when comparison is received.
- North side Transportation Grant was approved. Funds not received yet.
- BGE was contacted for Energy Assessment, however at this point only meter reading is scheduled
- Comfort Temp needs to be contacted to service the heat pump. Pro Com is working on it.

New Business

- New owners per Pro Com's records – 626 Caracle Court
- Seth Schapiro of Shipley Retreat contacted Mike Bonk regarding water runoff. Discussion revealed that runoff is onto Shipley Property. In an effort of Good Will Shipley Crossing will ask landscaper to clean up debris in the area. This will be conveyed to Mr. Schapiro in writing.
- Anchor Aquatics needed a form completed in accordance with American with Disabilities Act. President Charlie Kerrigan sign the form. Anchor also wanted to confirm contacts in the community. Pro Com will provide numbers for Charlie Kerrigan, Buddy Jackson and Mike Bond.
- Aquatic Environment Consultants sent proposal for maintained treatment of the ponds for Cattails on the Northside. All agreed.
- Mike Bond requested Pro Com to get a proposal to move the electric eye that operates the lights outside to be more efficient, and the heater in the men's room., flickering lights in main room.
- Power Washing – ProCom was asked to get price on power washing; broken down into building, pool deck and furniture.
- Staining rain water concern again on Caracle. Board members will walk the area, but the current thinking this is just due to excessive rain and will dry and no grading will be necessary.
- The Annual Shipley's Crossing Board of Directors Election will be held in May (exact date will be provided). Two positions will be open this year (currently held by Diane Boyea and Buddy Jackson). The Board has established a nominating committee consisting of Mike Thomason and Charlie Kerrigan. If anyone has an interest in running for the Board, or if you know someone who is interested in being nominated, please notify one of them by COB Friday, April 5th. For those interested, we will ask for a bio which will be distributed to the community with the election information.
- Jane Jackson will not be heading up the Social Committee. Jane was thanked for her work. New Co-chairs will be Janice Batzold and Sue Hermansky. An email will be sent to the community outline new committee.
- New Committee - Community Liaison to participate in the Greater Severna Park Council. Members are Jim DeGraffenreid, Steve Henick and Peggy Neglia.

Homeowner's Forum

Notification button for airport noise was discussed and newspaper article distributed for awareness.

Meeting Adjourned