

## Shipley's Crossing HOA Board Meeting Minutes

Shipley's Crossing Clubhouse  
522 Donner Way  
Millersville, MD 21108  
December 8, 2015

1. Monthly board meeting called to order at 6:30 p.m.
2. All board members were present (David Milliman (P), Don Crist (VP), Charlie Kerrigan (T), Linda Summers (S), Mike Bonk (AL))
3. November board meeting minutes were reviewed and approved
4. Standard Treasurer's report was reviewed and approved

### New Business –

One transfer of ownership since last month.

Awaiting or received three storm water pond inspection proposals – a motion was passed 5/0 to authorize no more than \$2,500 for the inspection.

Mike Bonk was unanimously voted as the new president of the SCHOA following the resignation of the current president. The former president will remain on the current board until otherwise notified.

Motion 5/0 to look into adding a music package to the existing Verizon services for the television at the clubhouse.

### Committee/Board member Reports:

Summers – Only one ARC request this month.

There were no other committee/board updates.

Meeting adjourned at 6:55 p.m.

Respectfully submitted,

Linda Summers

