Shipley's Crossing Clubhouse 522 Donner Way Millersville, MD 21108 May 28, 2019

- 1. Monthly board meeting called to order following the Annual Meeting.
- 2. Board members were present Mike Bonk, Charlie Kerrigan, Mike Thomasson and Diane Boyea
- 3. Minutes approved
- 4. Standard Treasurer's report was reviewed and approved.

Old / Unfinished Business

- Architectural report one request for new patio was approved.
- Insurance provider proposal was tabled due to volume of documents involved.
- North side Transportation Grant initial work on sidewalks has been completed. Additional work will be done and disruption will be kept to a minimum and work area will be clearly marked for safety.
- MD Power Washing will be completed on Thursday May 30.
- Irrigation system is activated and Black flow Prevention Test was completed on May 1.
- Mosquito Fogging conducted by the County will not be done in our Community this year. However the treatment of the ponds will continue as that is a different County program.
- CS Lawn has sent proposal for removal of dead trees as requested. No action on proposal as additional work has been requested so new proposal is expected.

New Business

- New owners per Pro Com's records 612 Caracle Court and 719 Shallop Court
- Cookout June 1

Homeowner's Forum

Discussions about the following issues: nominating process, financial review regarding equity accounts, budget committee, wood chuck in the pond area, parking on street (guest of corner house parking within our development), algae in pond.

Also discussed were Community Guidelines regarding: commercial vehicles, trash cans, dog droppings, and common area utilization by individuals.

Meeting Adjourned