

Shipley's Crossing HOA Board Meeting Minutes
Shipley's Crossing Clubhouse
522 Donner Way
Millersville, MD 21108
September 25, 2018

1. Monthly board meeting called to order at 6:30 p.m.
2. Board members were present Mike Bonk, Charlie Kerrigan, Mike Thomason and Diane Boyea
3. Special Guest – County Executive Steve Schuh updated homeowners on County and took questions.
4. July board meeting minutes were reviewed and approved.
5. Standard Treasurer's report was reviewed and approved.

Old / Unfinished Business

- Architectural report. – 3 submissions have been submitted and approved.
- Insurance provider proposal discussed – email vote will be taken.
- North side Transportation Grant was resubmitted and is being monitored by ProCom.
- Verizon speed issues continue ProCom will continue to work issue with Charlie.

New Business

- New owners per Pro Com's records – 524 Donner Way and 17 Montvale Court.
- Maintenance of cattails on Northside storm water ponds. More cattails have appeared. ProCom will contact the provider who sprayed for additional action.

Homeowner's Forum

- Several social events coming up; Trivia Night, Wine Tasting, Drinkable Art, Holiday Party, Santa Visit, Sing-a-Long and Fireside evening. Updates will be mailed to all homeowners.

Meeting Adjourned