

Shipley's Crossing HOA Board Meeting Minutes

Shipley's Crossing Clubhouse
522 Donner Way
Millersville, MD 21108
November 10, 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. October board meeting minutes were reviewed and approved
4. Standard Treasurer's report was reviewed and approved

Regarding the 2016 budget, the \$1,000 for snow removal on the south side was questioned by a homeowner via an email to the President. Upon agreement by the south side board members that the county had been sufficiently removing the snow from the south side, the decision to remove the \$1,000 for snow removal and put it toward the removal of the tree in the rear of 16 Tremont Drive was agreed upon.

Don Crist requested the Revenue categories be broken out by north and south. Don Crist motioned to approve the 2016 budget – Motioned approved 5 – 0.

Tree proposals to remove tree in the rear of 16 Tremont were reviewed. Milliman motioned to accept Tall Tree's proposal. Motioned approved 5 – 0.

CS Lawn fertilized around pool. Due to rain, the compro shifted and gave the appearance of a non-uniform application, when in fact, it was applied appropriately.

A couple of transfers of ownership since last month, with an addition to one not recorded through ProCom. Will be added to the transfers.

The county approved the 50% of the storm water remediation application for 2016-2018.

The contract for Strauss & Associates was approved 5-0.

Upon review of the pool contracts submitted, Continental Pools will remain as the community pool contracts for next year. Motion to continue with Continental, approved 5-0.

County storm water pond inspection took place on 11/6/15 with President and At-large board members. Need an engineer certification for item #4 on the list. Need to complete within 30 days to get into compliance. Recommended reinspection in 3 years.

Committee/Board member Reports:

Summers – The ARC continues to work on modifying the architectural guidelines for the north side.

There were no other committee/board updates.

Meeting adjourned at 7:00 p.m.

Respectfully submitted,

Linda Summers

A handwritten signature in blue ink, appearing to read "Dawn A. Miller", is written diagonally across the page.