

Shipley's Crossing HOA Board Meeting Minutes

Shipley's Crossing Clubhouse
522 Donner Way
Millersville, MD 21108
February 9, 2016

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

Mike Bonk introduced himself as the new president, following the unanimous decision as voted at the December board meeting.

Unfinished Business –

The storm water pond inspection found SC in compliance. Last year the Board applied for a storm water fee credit and was granted a 50% reduction in fees.

CS Lawn will be responsible for repairing sprinkler heads in the spring that were damaged during their winterization aeration.

After looking into adding a music package to the existing Verizon services at the community clubhouse, it was determined that it was cost prohibitive and suggested a Bluetooth speaker be used for homeowners to attach their mobile device to play music.

New Business –

Traps will be set in the sediment enclosure for ground hogs next month (March)

ProCom will be seeking proposals to repair the asphalt paths where there are low spots that hold water. The paths need to be raised to prevent ponding and flatter, safer walking paths.

Several contracts will be expiring, including the landscaping and snow removal contracts. ProCom will seek new proposals in May.

Storm water pond locks – Mike Bonk replaced the old locks, the landscape company was given a set of keys to the new locks.

There are five residences that are need of an owner age affidavit on file, ProCom will send letters to these homeowners with an age affidavit to request they fill them out and return to ProCom.

Committee/Board member reports/updates –

In May, the election of two new officers will be held. The board will establish a nominating committee prior to May and additional details about the election will be sent to homeowners.

Mr. Pat Daly, Constituent Services Officer to County Executive Steven Schuh, will be attending a future monthly board meeting to advise how/what his office can provide assistance to this community. He will answer questions and listen to concerns of homeowners in attendance.

Homeowner Forum –

A discussion of snow removal from the south side was a hot topic among homeowners. The budget for snow removal will be reevaluated before a final budget is approved in November in light of the inadequate job performed by the county during the blizzard. Other concerns regarding the poor equipment and timing of the snow removal were also heard.

Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Linda Summers

Michael Bond
3/8/15