

Shipley's Crossing HOA Board of Directors Meeting

June 11, 2015

Meeting called to order at 6:30 p.m.

Board members Milliman, Bonk, Kerrigan and Crist present.

May minutes were reviewed and approved, vote 4-0.

Treasurer's report reviewed and approved, vote 4-0.

Flooring proposals for the clubhouse were reviewed and, due to high cost (\$11,700 and \$12,500) all quotes were rejected and ProCom was instructed to have carpet cleaned.

Kerrigan gave an update on new clubhouse/pool cameras and updated security card system. We now can monitor cards and persons entering clubhouse.

Selected Tall Tree to remove two dead trees on Donner Way and Wherry Court common areas. ProCom will get quote for Wherry Court from Tall Trees. If under \$500 it is okay to proceed. In addition, two dead limbs along walking path near retention pond on north side will be removed. Vote 4-0

CS Lawn proposal to plant 18 trees along south berm was approved for 12 trees at \$3,000. Vote 4-0. One tree for 628 Caracle Court at \$250 was also approved.

CS Lawn proposal for swale cut at 613-615 Caracle Court common area was not approved. Additional bids were requested.

Quotes for drywall replacement for the pool equipment room were reviewed:

McDonough Industries \$1,548

Harlo Condo Maintenance \$858

The job was awarded to Harlo Condo Maintenance. Vote 4-0

Quotes were also received for adding two ceiling fans in the fitness room. Cost estimates were \$1,784 and \$1,853. Due to high cost the board elected not to install fans. Vote 4-0

Kerrigan gave an update on HUD qualification survey. Milliman asked all board members to get completed surveys for remaining homeowners on their street completed by July meeting.

Adjourned.

David Milliman
7/14/15