

Shipley's Crossing HOA Board Meeting Minutes  
Shipley's Crossing Clubhouse  
522 Donner Way  
Millersville, MD 21108  
March 28, 2017

1. Monthly board meeting called to order at 6:30 p.m.
2. Board members were present Charlie Kerrigan, Linda Summers, Buddy Jackson, and Diane Boyea
3. February board meeting minutes were reviewed and approved
4. Standard Treasurer's report was reviewed and approved

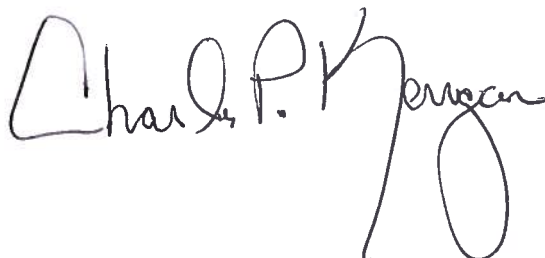
Old / Unfinished Business

- A. Architectural report. No request pending.
- B. AED program information updated to include monthly monitoring. Motion to move forward from Buddy, second Diane all passed.
- C. Backflow inspection – tabled until sprinkler system activated.
- D. Repair to asphalt – Tabled

New Business

- A. No new Owners per Pro Com's records.
- B. Ground Hog removal contract in place. Traps to be set out week of March 28.
- C. Aquatic Environmental Consultants – issue tabled.
- D. Sign lighting – Estimates received, awaiting one, tabled for now to study
- E. Club House floor – additional estimates are needed, before any decision.
- F. Estimate to cut and replace dead tree near 636 Caracle. Decision made to seek recommendations from C&S before proceeding.
- G. Cleaning of clubhouse is not up to previous standard. Decision to monitor the situation for now.
- H. Annual Meeting date 5/23, with a vote for new officer to take place.
- I. Cook Out scheduled June 10. More details to follow.

Meeting adjourned.

A handwritten signature in black ink, appearing to read "Charlie P. Kerrigan". The signature is written in a cursive style with a large, looped "K" at the end.