

**Shipley's Crossing HOA Board Meeting Minutes**  
**Shipley's Crossing Clubhouse**  
**522 Donner Way**  
**Millersville, MD 21108**  
**February 27, 2018**

1. Monthly board meeting was called to order at 6:30 p.m.
2. Board members present: Mike Bonk, Charles Kerrigan, Mike Thomasson and Buddy Jackson
3. ProCom representatives present: Angela Ashe and Ellen Braswell
4. November 28, 2017 board meeting minutes were reviewed and approved
5. Standard Treasurer's report was reviewed and approved

**Old/Unfinished Business**

- A. Architectural report - The committee reported that there were few ARC submissions in Dec. – Feb. 27. There was a submission for skylights.
- B. Deck furniture is ready to go for when the pool opens. (delivered and stored in pump room)
- C. Insurance – The board is still waiting for all the proposals to be submitted. Two proposals have already been submitted (Nationwide - \$3659.00 and State Farm \$4227.00) The board is still waiting on Keller Stonebraker and Insurance Services Group. The board will make a decision once all the proposals are submitted.

**New Business**

- A. ProCom reported one new transfer of ownership (8334 Galiot Drive – Thomas and Suzanne Hermansky)
- B. Procom reported that the Maryland Community Enhancement Transportation Grant application for the north side has been submitted for review.
- C. North side lawn improvement proposals. The board is waiting for proposals from Robinson Lawn Care and McDonough Industries. Treatment ideas will also be discussed with Jimmy Ragusa from CS Lawn.
- D. Aquatic Environment Contract approved.
- E. The Shipley's Crossing Board of Directors election will be held in May. Mike Thomasson and Charlie Kerrigan will serve on the nominating committee. One position is open and the nominee must live on the north (villa) side of the community. Those interested in running for the board should notify Charlie or Mike.
- F. Water aerobics for 10-12 people was approved to be held during pool hours.
- G. Jane Jackson (Social Committee) reminded those in attendance that the community Wine, Cheese and Chocolate event is scheduled for March 3, 2018.
- H. A future karaoke night was discussed.

**Homeowner's Forum** - No new matters

Meeting Adjourned

- **The Next Board Meeting will be held on Tuesday, April 24<sup>th</sup> at 6:30 PM**