

Shipley's Crossing HOA Board Meeting Minutes
Shipley's Crossing Clubhouse
522 Donner Way
Millersville, MD 21108
April 30, 2019

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

Old / Unfinished Business

- Architectural report – There were 3 requests approved,
- Insurance provider proposal discussed – The comparison provided was not for exact same coverage. Pro Com to contact Nationwide for updated figures. Saving on premium for reduced coverage is not what this board is interested in doing.
- North side Transportation Grant resulted in work being started earlier this month on the sidewalk on the Northside. Additional work will be done and disruption will be kept to a minimum and work area will be clearly marked for safety.
- BGE was contacted for Energy Assessment, however at this point only meter reading is scheduled
- Bayside Electric completed the relocation of light sensor. This should reduce the time outdoor lights will be on.
- MD Power Washing proposal was accepted and will be done prior to pool opening.

New Business

- New owners per Pro Com's records – 707 Shallop Court
- County Mosquito spraying will begin after May 29 by the county. A flyer will be emailed to all homeowners.
- Pool will open May25, 2019. Same hours as last year; Open daily 12pm to 6pm with extended hours till 8pm on Wednesday, Friday and Saturday.
- Discussion with Peggy Neglia regarding the Greater Severna Park Council meeting she attended. Nothing effecting Shipley's Crossing at this time.
- Social Committee – reminder of Sing-a-long, Pickle ball Clinic, Community CookOut. New Committee - Community Liaison to participate in the Greater Severna Park Council.

Homeowner's Forum

Discussion about, lawn care, cross walk repainting and posting information regarding on the Financial Reserves on the website.

Meeting Adjourned