

Shipley's Crossing HOA Board Meeting Minutes

Shipley's Crossing Clubhouse
522 Donner Way
Millersville, MD 21108
July 14, 2015

1. Monthly board meeting called to order at 6:30 p.m.
2. All board members were present (David Milliman (P), Don Crist (VP), Charlie Kerrigan (T), Linda Summers (S) Mike Bonk (AL))
3. June board meeting minutes were reviewed; Kerrigan motioned to approve. Approved 5-0
4. Standard Treasurer's report was reviewed; Crist motioned to approve. Approved 5-0

Proposal by CS Lawn – swale cut in rear of 615 Caracle Court – to be tabled for now. Awaiting second proposal.

New clubhouse access card form to comply with new security system; Milliman motioned to approve. Approved 5-0. Form will be posted on community website.

Harlo Brothers proposals for painting 4 pump room doors for \$297.00

Harlo Brothers proposals for painting 4 columns on portico for \$309.00

Kerrigan motioned to approve both proposals. EACH motion approved 5-0

Proposal by Continental Pools for lifeguard chair and umbrella; Summers motioned to deny. Motion denied 5-0.

Simplifying the balance sheet: Treasurer suggested the following:

1. Undesignated equity of \$17,263.28 – remove \$1,000 from each of the existing 17 reserve accounts to total \$17,000, plus the balance of \$263.28 from acct #5035 (repairs/replacements) and move to general reserve fund (member equity)
2. Move the general reserve fund into a money market account for ease of transfer of funds for future use
3. Combine the eight clubhouse reserve accounts (5015-5090) in one reserve account, Reserves – Clubhouse

Kerrigan motioned to approve all suggestions. All motions approved 5-0.

Committee Reports:

Summers - Architectural Review Committee update:

1. 2 new committee members – Jim deGraffenreid (north side) and Floyd Zabloutny (south side)
2. Architectural request form and north guidelines are being reviewed by committee; revised form and guidelines expected to be presented to the full board for adoption at the next board meeting

There were no other committee updates.

Milliman provided update on mosquito spraying – the community is on a waiting list to be sprayed due to the recent wet weather conditions.

Executive Session:

Age owner survey completed – currently ~10% under age restriction HUD requirements

Meeting adjourned at 6:55 p.m.

Respectfully submitted,

Linda Summers

A handwritten signature in cursive script, appearing to read "Linda Summers".