

Shipley's Crossing HOA Board Meeting Minutes  
Shipley's Crossing Clubhouse  
522 Donner Way  
Millersville, MD 21108  
November 29, 2016

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

Old / Unfinished Business

- A. Architectural update given, only one request received. It was noted that the fence on Bingham Ct, that appeared to be on common ground, was due to a survey error and has been corrected.
- B. Mail – Floyd advised that he spoke with the Post Master rather than the Supervisor and it was a very productive discussion and the error rate has dropped. Please continue to let Floyd know if there are any problems.

New Business

- A. No new Owners per Pro Com's records.
- B. New Architectural guidelines voted and approved and ProCom will add them to the initial information package to new owners.
- C. Pool Contract finalized Anchor will be the new company.
- D. C&S Lawn is being retained for landscaping. The five contracts were signed.
- E. Storm water Clean up - Charlie proposed acceptance and Buddy seconded.
- F. Back Flow inspection required by county has been postponed until April when the sprinklers are operational.
- G. AED unit purchased for the clubhouse for year round safety.
- H. 2017 Budget was discussed. An Increase to homeowners of 3.6% for the North and 3.7% for the South. Motion to accept by Linda, seconded by Diane.
- I. NO DECEMBER meeting

Homeowners Forum

1. Thanks for Smoke Detector information that was forwarded to Homeowners.
2. Lighting sign options discussed.
3. Change to a separate assessment to cover snow as mentioned.
4. Inquiry about when final leaf blowing will happen.
5. Reminder of Holiday Party, Santa visits and Decorating Clubhouse dates.