

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

1. Monthly board meeting called to order at 6:30 p.m.
2. Board members were present Mike Bonk, Linda Summers and Diane Boyea
3. January 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 implementation, tabled to allow time for clarification of issues regarding monthly maintenance handled by a volunteer concerns and total cost.
- 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. AACO False alarm fee were waived.
- C. Aquatic Environmental Consultants – additional information needed on cattails removal is it all or select areas. Note, removal is not included.
- D. Sign lighting – Estimate received from Chesapeake lighting. Additional research done by Mike Bonk indicates there are other options, possibly a work party solution. A committee to study options was recommended
- E. Club House floor – Board looked at samples provided however additional estimates are needed.
- F. Traffic – Signs were installed by the county. ProCom will draft a thank you letter to county, specifically mentioning Mr. Eric Tabacek efforts.
- G. Stop signs are needed on North side. Mike Bonk made a motion to purchase, Linda seconded, all approved.
- H. Ground Hogs are continuing to cause damage, motion to hire by Mike Bonk and second by Linda, motion carrier.
- I. Request ProCom get Electrical estimates for repair to heater in ladies room that does not work and A sensor for lights needs to be relocated.

Meeting adjourned.