

## Shipley's Crossing HOA Board Meeting Minutes

Shipley's Crossing Clubhouse  
522 Donner Way  
Millersville, MD 21108  
March 8, 2016

1. Monthly board meeting called to order at 6:30 p.m.
2. All board members were present (Mike Bonk (P), Don Crist (VP), Charlie Kerrigan (T), Linda Summers (S), David Milliman
3. February board meeting minutes were reviewed and approved
4. Standard Treasurer's report was reviewed and approved

Pat Daly, Constituent Services Officer from the Office of the County Executive, came to the meeting in response to a call by Don Crist in reference to the snow removal issue on the south side during January's blizzard. Mr. Daly agreed to speak to the community about what services his office can offer, and received questions and listened to concerns from homeowners in attendance at the meeting. He informed the board and homeowners that his office is Shipley's Crossing's link to express concerns and/or get answers to county questions, such as snow removal. Mr. Daly can be contacted by email [pat.daly@aacounty.org](mailto:pat.daly@aacounty.org), and by office phone at 410-222-1183, or cell at 410-507-7019.

### Unfinished Business –

- A. There were two architectural requests submitted and approved by the ARC.
- B. Traps will be set this month for the ground hog that continues to cause damage to the berm.
- C. The pool corrections identified last year will be addressed prior to the pool opening in May.
- D. The clubhouse now has the three HD boxes to replace the non-HD boxes that were in use. Remotes to work with the HD boxes still need to be obtained.
- E. Repair of the asphalt paths behind each pond is still pending receipt of proposals of vendors requested by ProCom.
- F. Members of the Board are in the process of preparing a request for proposal (RFP) for landscaping and snow removal contracts that will expire at the end of the year. The goal is to receive bids before the budget talks and later this fall.
- G. ProCom will pursue two outstanding Owner Age affidavits

### New Business –

- A. The annual HOA meeting will be held Monday, May 9th, 6:30 p.m. at the same location as years past, Glen Burnie United Methodist Church. This meeting will also elect two new board members to replace the two board members whose terms expire in May. Charlie Kerrigan and Linda Summers (current board members) will serve on the nominating committee. Any homeowner interested in running for a board position is to submit their name to either Charlie Kerrigan or Linda Summers. ProCom will send a formal request to homeowners with additional details.
- B. Until the May election, the monthly HOA meetings will continue to be held the second Tuesday of the month. **PLEASE NOTE, THERE WILL BE NO APRIL MEETING.**

Committee/Board member reports/updates –

Mike Bonk acknowledged and thanked Jane Jackson and her committee for a very successful Wine, Cheese and Chocolate community event held February 20<sup>th</sup>.

Charlie Kerrigan reminded the homeowners that a Bose Wireless / Bluetooth Sound System music solution is now in place at the clubhouse (instead of adding a music package to the Verizon service) and instructions are located on the [community website](#).

Mike Bonk informed the homeowners that CS Lawn will start the spring clean-up later this month to include fertilizing and mulching. He also reminded homeowners to pick up waste from their dogs. Unfortunately, a car on the south side has been repeatedly egged and urged homeowners that if they see something (such as damage to personal property), to contact the police.

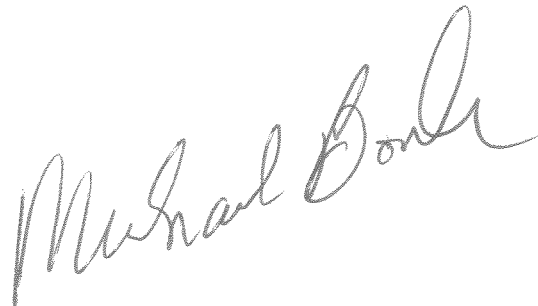
Homeowner Forum –

A pool opening cookout will be held June 4<sup>th</sup>, rain date June 5<sup>th</sup>.

Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Linda Summers

A handwritten signature in cursive script, reading "Michael Bonk". The signature is written in dark ink and is positioned diagonally across the lower right portion of the page.