

Shipley's Crossing HOA Board Meeting Minutes
Shipley's Crossing Clubhouse
522 Donner Way
Millersville, MD 21108
July 25, 2017

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

Old / Unfinished Business

- A. Architectural report.
 - a. Community walk through in planning stages for Spring 2018. This is a normal thing per ProCom.
- B. Groundhog damage – 1 proposal has been received. The board agreed more estimates are needed. ProCom will get additional estimates.

New Business

- A. New Owners per Pro Com's records:
509 Bingham Court – Edith Windsor
- B. Galiot Drive Mailbox –
 - a. Thanks to Mike Bonk and Dave Weisner for leveling the box.
 - b. Proposals for cement/ground work around the box are forthcoming.
- C. Nutsedge Treatment – approved previously via email
- D. Tree Trimming North – several estimates received, however homeowners have already done some. Cost from vendors appears excessive, alternatives being considered, including homeowners trimming again.
- E. Public Notice – regarding proposed new development discusses. Meeting August 22 at courthouse.
- F. Dam watchers names have been provided to county.
- G. Mosquito spraying continues on Wednesdays per the county.
- H. Thank you to Jane Jackson and the Entertainment committee for another successful Community Cookout. Upcoming events include Santa, Holiday Party, Wine and Cheese Night.

Homeowner's Forum

- A. Proposal for a Music Night – Entertainment committee will work on a date
- B. Homeowner concern about trees on Southside. County has been contacted regarding their suggestions on treatment. Situation will be monitored as trees do impact on neighborhood appearance.
- C. Exercise equipment-making noise. ProCom will get service estimate.
- D. Website is up to date.
- E. In the Annual Mailing request ProCom include Website information and request updated Email information from residents.

Meeting adjourned.