

Shipley's Crossing HOA Board Meeting Minutes

Shipley's Crossing Clubhouse
522 Donner Way
Millersville, MD 21108
October 13, 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. September board meeting minutes were reviewed and approved
4. Standard Treasurer's report was reviewed and approved

Still awaiting tree proposals from two of the companies Procom contacted – for the removal of the dying oak tree behind 16 Tremont Drive.

CS Lawn has completed aeration and over seeding. They will follow up in a couple of weeks to determine if additional over seeding is necessary, due to weather conditions.

Pool corrections will be put off until 2016

No new transfer of ownership last month

Waiting to hear from the county regarding the outcome of the storm water remediation application

A new Alcoholic Beverages Addendum form is now available on the community website. This form is to be used when a homeowner wishes to have alcohol during the rental of their clubhouse event. Proof of a liability policy will be required prior to the clubhouse event. To offset the expense of the liability policy, the rental fee has been lowered by \$100.

The treadmill in need of repair has been scheduled. The new treadmill is now available in the fitness room

Continental Pools and Anchor Aquatics have submitted proposals for pool contracts for next year. KAM Aquatics withdrew; ProCom will seek one more proposal (total of 3) before a decision is made.

Board members are to review the proposed 2016 budget and be prepared to discuss it at the October board meeting.

Committee/Board member Reports:

Summers – Four AR applications were approved. The ARC continues to work on modifying the architectural guidelines for the north side. A minor update to the revised architectural request form was adopted by the full board and will be posted to the community website.

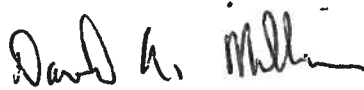
Bonk – Winterizing of the irrigation system will be performed this month.

Kerrigan – A propane fire pit for outdoor use on clubhouse patio has been purchased. Request to use the fire pit are to be requested through Jane Jackson. Instructions for proper use and storage of the fire pit are posted on the community website.

There were no other committee/board updates.

Meeting adjourned at 6:55 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David H. Miller". The signature is written in a cursive style with a horizontal line at the end.

Linda Summers