

Shipley's Crossing HOA Board Meeting Minutes
Shipley's Crossing Clubhouse
522 Donner Way
Millersville, MD 21108
July 24, 2018

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

Old / Unfinished Business

- Architectural report. – No oral report given. 5 submissions are in different level of approval.
- Insurance provider proposal discussed – email vote will be taken.
- North side Transportation Grant – was declined. ProCom to determine why and HOA will resubmit
- Verizon speed still a problem; Onsite test conducted during meeting. ProCom will continue to work issue with Charlie.
- Letter to county regarding home at 8314 Brightview resulted in the fence debris and surrounding area had been cleaned.

New Business

- No new owners per Pro Com's records
- Maintenance of cattails on Northside storm water ponds. More information needed regarding treatment of this year and possibility to skip a year. Email vote
- Power Washing - bids reviewed MD Power Wash bid was accepted.
- Windows and general cleaning concerns – ProCom will contact company to review level of service.

Homeowner's Forum

- Several social events coming up; Wine tasting postponed, next event Karaoke August 4. Updates will be mailed to all homeowners.

Meeting Adjourned