

Shipley's Crossing HOA Board Meeting Minutes

Shipley's Crossing Clubhouse
522 Donner Way
Millersville, MD 21108
September 8, 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. July board meeting minutes were reviewed
4. Standard Treasurer's report was reviewed

CS Lawn will start aeration and over seeding at the end of September/early October and tree planting in late October.

A reminder – if a plumbing or electrical issue is observed at the clubhouse, contact ProCom (telephone number is posted on the community bulletin board).

Clubhouse rental when alcohol will be on the premises – proof of policy will be required prior to clubhouse event. Kerrigan motioned to require 24-hour liability insurance policy at the homeowner's expense, and defray clubhouse deposit fee by \$100; Approved 5-0.

Leisure Fitness Equipment proposed \$1,100 to repair 7 year old treadmill, or \$4,173.22 to replace it. Suggestion made to do both – repair existing one and buy a new one. Power supply would need to be checked prior to purchase of another treadmill. Kerrigan motioned to repair existing treadmill (if power supply was sufficient) and buy another one. Approved 5-0.

In addition to Continental Pools (current contract) ProCom will be seeking two additional bids for next year's pool contract. Discussion but no decision made to extend pool season next year but will be requested of each vendor to include in their bid the cost of a traditional Labor Day closing, and the cost if extended through the month of September.

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 - A revised architectural request form was adopted by the full board and already in use by homeowners.

Bonk – made recommendation when pool is activated next year to implement a backflow preventor. ProCom will get proposals. Also noted that the county painted the fire hydrants.

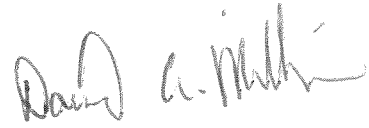
Kerrigan – Motion to purchase a propane fire pit and grill(s) for outdoor use on clubhouse patio. Will continue seeking best price(s) with a \$500 limit for fire pit. No price parameters were discussed for grills; Kerrigan to continue collecting information on both. Milliman motioned to propose the \$500 limit. Approved 5-0.

Suggestion made to put a lock box with keypad on the back patio door to allow easy access once door closes. I don't recall any motion made.

There were no other committee/board updates.

Meeting adjourned at 7:25 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David A. Miller". The signature is written in a cursive style with a large initial "D" and "M".

Linda Summers