

Shipley's Crossing Board of Directors Meeting
March 9, 2015 6:30pm

Meeting Called to Order

Reminder Roberts Rules.

Reminder of a procedure we started last month, in an effort to put a face with a name, when the Board recognizes a community member to speak, please identify yourself with your name and address.

First up is Julie from ProCom.

Assessment coupons for the remainder of 2015 will be mailed out by the end of this week. You will most likely be receiving them by next week.

When new homeowners move into the community, ProCom will receive a copy of the HUD-1 (from settlement) which will provide ProCom with information regarding the homeowner and the status of their assessment (appropriate start payment date).

Treasurer's Report – Dave Milliman

Dave went over the fact that funds have now been received by ProCom from Sentry, and noted some of the highlights from the financial report (all is good).

The Report of Officers

Old Business

Pickle Ball – If you are interested in trying PickleBall please contact Floyd Zablony (443) 274-2383

Pets – Please continue to be courteous to your neighbors in the community and leash and pick up after your pets.

Mail Delivery problems – Julie has requested an inspection by the Post Office of our Community Mail Boxes (latches, etc.). Also, Floyd Zablony has met with our Postmaster and will keep him updated on community mail problems. If you have an issue, please contact Floyd Zablony (443) 274-2383.

New Business:

ProCom continues to work with Sentry to acquire and reconcile financial records.

We had another pipe break in the pump room. It has been repaired and all water that made it into the fitness room was removed by Servepro. They also as part of the service came back after the fact to perform a mold inspection. Thanks to Jane Jackson and Jackie Storm, who notified us about the leak, and also to Mike Bonk and Carroll Johnson for being an integral part of the emergency response team.

After the last power outage, the two large Batteries that support for the back-up system for the Clubhouse Security System have been replaced. There continues to be an occasional beeping from the control pad. We will contact Vector Security to have this reset.

Clubhouse water fountains were repaired by Mike Bonk – Thanks to Mike.

Snow Pushing at the Villas–We receive many compliments and a few concerns regarding the contracted snow pushing on the Villa side. We address each concern with the contractor to try to continuously improve the service that is provided. Generally, the contractor will have plows in our area first and then the shoveling crew will arrive at some point after the snow has stopped. At the onset of the snow, vehicles should be moved into your garages and driveways and off of the street, to allow for the majority of the street to be plowed. Once the streets are plowed and the snow has ceased, vehicles can be moved from the driveways to the street to allow for the shoveling of the driveway and walks. With any luck, this will be information for next winter.

The new trees that have been planted behind some of the homes on Bingham Court are a part of Koch's reforestation project.

Linda Summers is organizing a community Blood Drive at the Clubhouse. In order to come out, the Red Cross would like to have at least thirty participants. The Board will be sending out additional information and attempting to gauge participation levels. More information to follow.

The owner of the lost grill cover was found. Thanks to Bunky McIntosh for reporting the find.

If you are interested in being a part of the Spring Community Yard Sale, please contact Tony Curro at tonycurro@hotmail.com

In two months, we will have our annual Board of Directors election (May meeting). There is one position up for election this year (the position can be filled by a person from

either the Villas or Single Family Homes). Later this month we will contact the community to see who may be interested in running for this position.

Lighting has been added to the exterior of the Clubhouse to illuminate the parking lot at night. The lighting is photo sensitive (will only come on at dark) and motion sensitive (should only come on as you approach or leave the front Clubhouse doors).

Report of Committees

Architectural

Linda Summers – Review of one new deck project.

Common Areas

Dave Milliman – Continues to work with County to ensure all work is completed by Koch prior to the turnover of the Villa side. Will be contacting the contractor to discuss Spring landscaping.

Pool / Clubhouse

Jane Jackson – No meeting this month. Committee will meet immediately after the next Board meeting on April 6th.

Finance Committee

Robin Beusse – Nothing new to report.

Board

Dave Milliman – The Board will be discussing prioritization of upcoming projects for 2015 (Sealing and restriping of the Clubhouse parking lot, new pool furniture, new flooring for carpeted area of clubhouse,).

Floor Open

Should Architectural Committee members who live in the Villas be voting on projects that will be taking place on the Single Family area and vice versa?

Yes, although the architectural guidelines vary slightly based on the nature of the properties, there are written guidelines for each area that can be followed. On January 5th 2015, in accordance with Community Covenants, the Board voted to have one Architectural Committee for the entire community. Any member on this committee may provide input on any project presented.

Has Koch completed the tree planting among the Villas and does the Board have a copy of the “Planting Plan”?

No Koch has advised the Board that there is additional planting to be done on the Villa side. Although Koch has not shared the Planting Plan with the community, it is on file with the County and Dave Milliman is working with County officials to ensure that the remainder of the required planting takes place.

Vote

The Board voted to approve the Minutes from the February 2015 Board of Director’s Meeting

Four Yes votes (Charlie Kerrigan, Linda Summers, Dave Milliman and Robin Beusse)

Zero No votes (Don Christ was not in attendance)

Meeting Adjourned