

# ***Hershey's Mill Homeowners Association***

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## **DRAFT – FINAL MA APPROVAL PENDING** **Minutes of the Monthly Master Association Meeting** **September 1, 2016**

Attendees: B. Mangos (B); Bill Judkins (C); P. Burt (D); Dennis O'Leary (E); J. Keeley (F); Karl Grentz (G); R. Rasmussen (H/L/N); B. Mackleer (I); D. Fell (J); (K); B. Kelly (M); B. Grace (O); D. McClemmens (P); J. Bové (Q); (R); J. Lutley (S); B. Mertz (T); J. Bradley (U); Bob Bove (V); B. Cotner (W); Rex Cassel (Y); B. Bronner; (Z) and E. McFalls.

President Boyd Mackleer called the meeting to order at 3:00 PM.

The minutes of the July 7, 2016 Master Association meeting were approved as submitted.

Bill O'Brien, Chair of the HM Insurance Committee was present along with committee member Janet Bernhard to discuss the possibilities for the renewal of the village's insurance program. Bill provided an update on efforts to date to secure renewal proposals for the village policies. Nationwide Insurance will only be offering renewal quotations to those villages they currently insure. CAU, which has insured most of the villages for many years now, will be willing to provide proposals for all villages at a rate with a 2% increase over the expiring premiums. Another company, Harford Mutual, is also willing to quote on all villages at a savings of approximately 9% over renewal quotes from CAU. Bill commented on a number of questions which remain outstanding about the new Harford program, and indicated that the committee would be pursuing answers in the coming weeks. Bill indicated that CAU would provide additional savings to the villages if the villages amended their insurance coverage for water damage deductible on a "per unit" basis rather than a "per occurrence" basis. Members asked a series of questions regarding Harford Mutual and the CAU renewal proposals.

Ed McFalls reported on on-going communications between Sunoco's lawyer and the attorney retained by Hershey's Mill to represent its interests in the pipeline easement negotiations. The very complex issues surrounding the impact on the shopping center parking lot seem to be holding up resolution of all three HM easement questions.

Bob Bronner – liaison to the Security Department – reported there will be a mailing for updating of all Hershey's Mill resident information on file with Security. This mailing will include a notification that anyone driving through a gate (cameras capture license plates) will be subject to a fine of *at least* \$100, plus potentially the cost of any necessary repairs. Residents are urged to address the mailing in a prompt fashion. Bob also reported that the Finance Committee was working on the Master Association budget for 2017 which will be presented to the full MA at its regular meeting in October.

John Lutley reported on the scheduled start up of the new fountain in the Mill Road Pond planned for Monday, September 12<sup>th</sup>. Many individuals have contributed generously along with Channel 20,

HMGC and the Wooldridge Organization to bring this to reality. Members expressed their appreciation to John Lutley for his efforts in organizing this improvement.

Joe Bové reported that the new shed for the HM Sports Group has been erected next to the Pickleball courts. Also the fences adjacent to Courts #4 and #5 are being lowered and actually eliminated in the center to allow for ready access by grooming equipment for the Tiger Turf courts. This will also provide enhance viewing capability.

Trash and Recycling proposals from four companies are being reviewed for consideration at the October meeting. Also, the Telecommunications has sent out its requests for proposal (RFP) to several cable television, internet and phone service providers for proposals to provide these services at HM when the Comcast contract expires in 2018.

There being no additional business the meeting was adjourned at 4:08 pm. The next meeting will be conducted on Thursday, October 6, 2016 at 3:00 pm in the Ardmore Room of the CC.

Respectfully Submitted,

Ed McFalls  
Secretary Pro Tem