

Board of Directors
of the
Hershey's Mill Homeowners Association
1389 East Boot Road * West Chester, Pennsylvania 19380 - 5988
Minutes of Meeting
June 29, 2017

The Board of Directors met at the administration office in the shopping center. Attending were Board members Joe Bové, Priscilla Burt, Rich Herschel and Boyd Mackleer. Also present was Managing Agent Ed McFalls. The meeting was called to order at 2:00 pm by the President, Boyd Mackleer.

The Board discussed several issues surrounding the new agreement with Verizon for the installation of its fiber optic system. While a few still want to debate the merits of the MA's decision to contract with Verizon for the five (5) year period beginning in 2018 (in comparison to the expiring 10 year agreement with Comcast), the Board is determined to move beyond those issues and focus on the installation project already well underway. Ed McFalls updated the Board on Verizon's early efforts at installing "pathway" conduit in the villages in closest proximity to the North Gate where the first hub of their system is located. The effort so far is running quite smoothly for the scope of such a project, and the installation crews have been very conscientious about the installations and cleanup afterward. Planning teams are getting further in front of the installation crews which is helping the process.

In view of the complex nature of the Verizon conversion, the need for consistent and frequent communication between planners, installers, cable pullers, inside technicians and customer service reps to manage the account set up process, the Board had sought a proposal from End to End Technology in light of the professional and competent manner in which its principals have voluntarily dedicated so many hours to the work of the telecom effort to date. In recognition of the full-time effort being offered, the Board accepted the proposal of \$4100 per month for the ensuing 12 months of the transition effort. A motion was passed to borrow the funds for this from the Vision Quest fund.

The Board discussed the successful early month of the Rec Center's operation in conjunction with the Pool. A few items of the punch list still need to be addressed by the contractor. It was suggested that a visual barrier is needed at the doors to the shower rooms to avoid unnecessary displays when the doors are opened.

Discussed the on-going work of Sunoco Logistics and information Joe Bové and Ed McFalls learned in a face to face meeting with new Sunoco (Percheron) representatives this past Monday. They are awaiting additional information and commitments from Sunoco to honor mitigations to the work that had been negotiated a year ago.

In other business:

- HM Landscape presented a proposal for an extension of the walking trail, but it stopped short of the full distance from the 17th green to Zephyr so the proposal will be updated for the balance of the distance
- Basca Masonry will be starting on the walls for sections of privacy wall along Rt 352 north of the East Gate – the Board reviewed possible selections for vinyl fence material for installation between the masonry sections
- Considered the proposed increase in the medical insurance for the MA employees and voted to absorb 5% of the 8% and pass along to the staff the other 3% in payroll deductions
- Reviewed a report from the Sullivan House Committee which indicates much is going well with the use of the House
- Approved having Table Tennis tables set up for weekends in the Ardmore Room unless a party is scheduled in the CC over a particular weekend
- Discussed several other initiatives of the Sports Group which were tabled pending more information

The monthly FYI reports were reviewed. There then being no further business to be conducted, the meeting adjourned at 4:35 pm.

Respectfully Submitted
Ed McFalls