Hershey's Mill Homeowners Association

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DRAFT - FINAL MA APPROVAL PENDING

Minutes of the Monthly Master Association Meeting June 7, 2018

Attendees: R. Vaughn (A); Barb Mangos (B); K. Fleming (C); P. Burt (D); George Walton (E); J. Keeley (F); K. Grentz (G); R. Rassmussen (H/L/N); B. Mackleer (I); Kim Morton (J); R. Herschel (K); B. Kelly (M); Bob Milano (O); D. Sizelove (P); J. Andrews (Q); J. Bellas (R); J. Lutley (S); (T); J. Bradley (U); B. Bove (V); (W); Rex Cassel (Y); B. Bronner; (Z) and E. McFalls.

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

The minutes of the May 3, 2018 Master Association meeting were approved as submitted.

An e-mail from Sherry Kane dated June 6th sent to all presidents served as a status report on the Verizon transition effort. Bob Bronner reported from the update that 1620 homes have either transitioned or are scheduled for transition. Some folks are being scheduled this month due to late return from warmer regions, never heard anything about the pending transition or simply waited to past the last minute to make contact with Verizon. Because of the on-going effort and follow-up details, the Board recommended to the full MA that the agreement for the Kanes' management of the transition process be extended by two (2) months through the end of August. On motion made and seconded, the MA voted unanimously to extend the agreement for the two more months.

Board members and/or Ed McFalls reported on the following project updates:

- 1. The start of the Wood Shop expansion has been delayed by the need for PECO to identify some of its cables in the area as either primaries or secondaries and the voltage of each;
- The extension of the Walking Trail across the top of Brighton and across Ashton along Chandler Drive has been delayed due to consistently wet weather in May, but is expected to be accomplished in the next couple of weeks;
- Replacement of deteriorated wood shingles on perimeter walls with asphalt shingles is scheduled for July and August;
- 4. Ten (10) new benches have been delivered and will be assembled and placed in Recreation areas and near the lagoon;
- A potential volunteer has been identified to head up a re-constituted Community Center Committee; and
- 6. The Finance Committee's draft of a letter to the residents seeking input on Vision Quest ideas and priorities was reviewed and will be sent to presidents for circulation to their village distribution lists. Several members expressed interest in committing to cleaning up the perimeter walls and installing the matting to avoid mud splash up in a faster time frame. Several suggested delaying the letter until after a decision on the walls is reached. It was suggested that the letter describe an effort to develop a long-range plan for use of Vision

Quest funds. A motion was made seconded and passed by a vote of 17 to 4 (Lutley, Bellas, Vaughn and Kelly opposed) to adjust the draft to reference a "long range plan," but to plan to send it out in due course rather than delaying.

Boyd Mackleer noted that Bob Bronner, Priscilla Burt and Dennis O'Leary are serving as the Nominating Committee for Board positions this year. The positions of Boyd Mackleer and Dennis O'Leary are up for election. Dennis is not seeking re-election. Completed Candidate Information Forms have been received from Boyd Mackleer, George Earle and Karl Grentz. There were no nominations from the floor. The election will be held July 12th.

Ed reported on the newspaper articles which detail the fact that the Sunoco project is again shut down for drilling in West Whiteland Township. A hearing before the full PUC is scheduled for June 14, 2018.

Under New Business, a member asked whether the Verizon boxes which service the former copper lines would be removed now that FIOS fiber lines had been installed everywhere. Ed simply responded that it was his understanding that Verizon was unwilling to commit to doing so at the time the agreements were being negotiated. It is something to take up with them again.

Jack Keeley reported on a very successful Community Open Day on Sunday, May 20th. 29 of 39 houses on the market held Open Houses that day. 69 visitors signed in at the Community Center and 84 cars came in through the Main Gate. On June 11th a drone will be filming around the Mill as the Marketing Committee prepares a new video for use on our Marketing website.

There being no additional business the meeting was adjourned at 4:00 pm. The next meeting will be conducted on Thursday, July 12, 2018 at 3:00 pm in the Ardmore Room at the Community Center.

Respectfully submitted,

Ed McFalls Secretary Pro Tem