

***Board of Directors***  
***of the***  
***Hershey's Mill Homeowners Association***  
**1389 East Boot Road \* West Chester, Pennsylvania 19380 - 5988**  
**Minutes of Special Meeting**  
**October 13, 2017**

The Board of Directors met at the administration office in the shopping center. Attending were Board members Bob Bronner, 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 main purpose for the Special Meeting was to discuss the proposed amendment to the bylaws to set some parameters limiting the Board's authority in entering into contracts. The Board had initially proposed some language for the September MA meeting, but that was not endorsed. An MA member had submitted another draft of proposed language which the Board considered at this meeting. The Board discussed some alternate language and asked the managing agent to adjust proposal for further consideration at its next regular meeting.

The Board considered a request from the new Pool Committee Chair to add a specific member to the Committee which the Board approved.

A Master Association 2018 Budget Summary document similar to that used in recent years to communicate the MA budget to the community was reviewed. Suggested amendments included a comparison to the previous year (2017), adding a column to show the scope of change by category and a note at the bottom that would explain increase in the Telecommunications area that should be offset by residents being able to terminate existing services (phone and internet) they have been paying for individually.

The Board reviewed and approved proposed changes in the Rules for the Garden Parcels for next year.

In light of the untimely passing of Board Member Joe Bové, the Board discussed possible presidents to appoint to fulfill Joe's unexpired term on the Board (until the July, 2018 MA meeting). Board president Boyd Mackleer will reach out to prospective appointees in the order of priority established by the BOD's deliberation. (secretary's note: subsequent to the meeting Boyd reported that Dennis O'Leary, president of Eaton Village, accepted appointment to the Board)

There then being no further business to be conducted, the meeting adjourned at 3:25 pm.

Respectfully Submitted  
Ed McFalls