

***Board of Directors***  
***of the***  
***Hershey's Mill Homeowners Association***  
**1389 East Boot Road \* West Chester, Pennsylvania 19380 - 5988**  
**Minutes of Meeting**  
**July 11, 2019**

The Board of Directors met in the Main Hall of the Community Center following the monthly Master Association meeting. Attending were Board members Bob Bronner, Karl Grentz, Boyd Mackleer and Dennis O'Leary. Also present was Managing Agent Ed McFalls. The meeting was called to order at 4:10 pm by the President, Boyd Mackleer.

The Board discussed the fact that the bylaws require them to elect their officers within ten (10) days of the MA's Annual Meeting which had just concluded. At least one additional Board member would be away each of the next two weeks, so Ed was asked to try to reach George Earle by phone so he could participate in the officer elections right now. Reaching George's voice mail, Ed left a message. The four remaining Board members then discussed the various positions and members' interest in serving. Finally, on motion made and seconded, the members voted to elect the following slate of officers:

President	-	Karl Grentz
1 <sup>st</sup> Vice President	-	Dennis O'Leary
2 <sup>nd</sup> Vice President	-	Boyd Mackleer
Treasurer	-	Bob Bronner
Secretary	-	George Earle

Ed discussed the need for a railing or barrier for the new stretch of walking trail from Hershey's Drive down to about the Wood Shop because of the steep drop off from the Trail down to Chandler Drive. WHW Construction (the fence company that installed the vinyl fence along 352) proposed to furnish and install 190' of 2 rail vinyl fence in Almond for \$4,350. After reviewing pictures, the Board voted to approve the installation.

In other business:

- the Board discussed and approved a possible appointee to the Insurance Committee;
- discussed an issue with the walking trails and asked the managing agent to investigate the township's practices in similar situations;
- discussed a drainage situation in a village where the Uhler study from 2016 indicated the pipe was a shared facility conducting Chandler Drive water in the village and thus directed the managing agent to obtain proposal to address the situation; and
- discussed several issues related to the HMSG

The meeting adjourned at 4:50 pm.

Respectfully Submitted  
Ed McFalls