

Minutes

- We have a new contractor to handle fixing the fence. Half the broken posts from the winter have already been replaced. Cost is around \$11.50 for 9 posts.
 - Fixed the section behind the Animal Hospital by the cut through which was the worst section falling over.
 - Fixed 2 of the posts behind Hillside for the 8 foot section between Hillside and the Foot Doctor.
 - Other areas are pending.
- TD to meet with Hamil Auto Haus and Wharton to confirm ownership of the fences and discuss Wharton removing their rocks from against our fenceline. Bad parts have been fixed so won't replace this section this year.
- Quote received from Meier for \$36,200 for 1600 foot of fence installed, which is the same price as last year. TD to talk with the home owner at 896 Tylerton regarding having a section of new fence and a section of old fence in his/her backyard.
 - Motion by TD to continue with Phase 3 of fence replacement for North side of Washington Street from Chesapeake Blvd to Lake Street or up to 896 Tylerton Circle pending discussion with the homeowner, seconded by SG. All in favor, motion approved.

- For 2013 fence replacement would be either along Hwy 83 behind Hillside Restaurant or up Lake Street between Washington and Hwy 83.

LANDSCAPING:

- TruGreen was hired to do the fertilizing as they will do for 1/3 of what Scopelleti was charging so paying \$1200 versus almost \$3000.

MANAGEMENT REPORT:

- None

OLD BUSINESS:

- None

NEW BUSINESS:

- Motion by SG to approve adding Scott Harrington (SH) to the Board to fill the open director position with a term ending in 2014, seconded by BH. All in favor, motion approved.
- Motion by SG to assign SH as Director of Communications, seconded by BS. All in favor, motion approved.

COMMUNICATIONS:

- SH walked the board through our website. Cost is \$5.95 per month for 24 months. Website is www.chesapeakefarms.org.
- SH to get quotes for six signs, one for each entranceway, to promote new website.

OTHER DISCUSSION:

- None

Motion to adjourn by SG, seconded by BS.

Meeting adjourned: 8:24 p.m.

Next meeting: Monday, July 16th, 2012 at 7 pm