

**CHESAPEAKE FARMS HOMEOWNERS  
ASSOCIATION July Board Meeting**

July 16, 2012

Minutes

Directors Present:	Tony Durnil (TD)	Barb Hulsey (BH)
	Samantha Getzinger (SG)	Bruce Steinert
	Scott Harrington (SH)	(BS) Patti Thiele
		(PT)

Directors Absent:      None

Kalman Management Representation:      Al Kalman (KM)      David White (KM)

Guest:              Rob Kubik

**Call to Order:** 7:03 p.m.

**MINUTES:**

Motion by BS, seconded by BH to approve minutes from April 2012. All in favor, minutes approved.

**TREASURER REPORT:**

Q2 questions sent to KM in advance of the meeting and responses were provided by KM via e-mail  
Discussion on unpaid assessments occurred. KM to send a letter to all homeowners past due that they need to pay or their accounts will be sent to collections

**COMMUNITY EVENTS:**

Garage Sale quite successful and well received. 40 homeowners signed up on Website. Website worked very well. All signs made it back.

Pool Party confirmed for Thursday July 26<sup>th</sup> 8:30 to 10:30. Signs will go up the Friday before.

**FENCES/MONUMENTS:**

Homeowner lollipop'd the pine trees behind the monument at the entrance at Chesapeake and Washington. KM to send a letter to Homeowner to explain they cannot maintain the landscaping around the monument citing Article 10 section 1.

Lake Street fence line has some loose boards

Damage to one homeowner landscaping when fence dropped the wrong way during recent fence replacement; homeowner was compensated to replace landscaping

Next year fencing project will include replacement of the 8 foot high fence TD  
to follow up with Wharton and Hamil's House to see who owns which fence

**LANDSCAPING:**

Entrance on Lake Street around Preserves sign has a lot of old shrubbery. Will remove much that is under the pine tree. May need to do mass bush planting there in late fall or next year.

Will be doing a deep root watering for trees on Chesapeake as we have put a lot of money into

fertilizing so don't want to lose the trees.

**MANAGEMENT REPORT:**

Report provided in advance of the meeting Wharton has removed the stone that was against our fence line.

**COMMUNICATIONS:**

Some folks didn't get their information posted on the website for the garage sale as the posting process was manual

56 people have signed up on the website

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Survey to solicit input from the homeowners regarding assigning Preserve fence line to the Association will be posted on the website and will be included for a vote at the annual meeting SG will respond via e-mail to questions raised by Heather Bauer

**OTHER DISCUSSION:**

Discussion with Homeowner Rob Kubik regarding Preserve fence line that belongs to individual homeowners rather than the association

Motion to adjourn by SG, seconded by BS.

**Meeting adjourned:** 8:59 p.m.

**Next meeting:** September 8<sup>th</sup>, 2012 at 9 am