

CHESAPEAKE FARMS HOMEOWNERS ASSOCIATION

May Board Meeting

May 15, 2013

Minutes

Directors Present: Tony Durnil (TD)
 Samantha Getzinger (SG)

Barb Hulsey (BH)
Bruce Steinert (BS)
Patti Thiele (PT)

Directors Absent: Scott Harrington (SH)

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

Call to Order: 7:04 p.m.

MINUTES:

- Motion by SG, seconded by BH to approve minutes from February 2013. All in favor, minutes approved.

TREASURER REPORT:

- Nothing to report

COMMUNITY EVENTS:

- Date reserved for Pool Party – July 25th at 8:30 pm
- Garage Sale – June 22nd and 23rd; signs will go up the weekend before the event

FENCES/MONUMENTS:

- 2.07 miles of fencing is official length of fencing owned versus the 4 miles of fencing currently insured through CISA
 - Meier's measured first phase of fencing
 - TD measured remaining with a wheel
 - TD to send write up to KM
- Discussion occurred regarding the fence line south of Washington Street along Hwy 83
- TD to obtain quotes for the following sections of fence replacement to determine which to proceed with
 - South of Washington along Hwy 83
 - Lake Street north of Washington to the beginning of the Preserves housing
 - Lake Street north of Jamestown around behind Papa John's to Hwy 83

COMMUNICATIONS:

- Nothing report

LANDSCAPING:

- Will work with the Village to have the dead trees in the parkway removed

MANAGEMENT REPORT:

- No lawsuits will be filed on the 5 homeowners who as of 2012 were more than 3 years in arrears and have not yet paid their outstanding assessment
- Second late notice for assessments will be going out soon with due date of June 30th

OLD BUSINESS:

- None

NEW BUSINESS:

- Motion that late fee associated with assessment for Lot 741 be waived and two payments be accepted in the amount of \$50 and \$52.85 respectively with the payment timing as proposed in the e-mail dated 5/14/13 by BS seconded by TD. All in favor. Motion passes.

Motion to adjourn by BS, seconded by SG.

Meeting adjourned: 8:08 p.m.

Next meeting: Tuesday, August 13th, 2013 at 7 p.m. at a location to be announced