

CHESAPEAKE FARMS HOMEOWNERS ASSOCIATION

November Board Meeting

November 5, 2012

Minutes

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

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

Directors Absent: Scott Harrington (SH)

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

Call to Order: 7:30 p.m.

MINUTES:

- Minutes from the September 23rd meeting were read to the audience.
- Motion by BH, seconded by TD to approve minutes from September 2012. All in favor, minutes approved with BS abstaining.

TREASURER REPORT:

- Quarterly financials were provided at the meeting so have not been reviewed therefore there is nothing to report.

COMMUNITY EVENTS:

- Signs stored for the winter.

FENCES/MONUMENTS:

- Tierney got the wood insets for the Chesapeake Farms signs back up; anchoring all of them.
- Fence behind Hillside got repaired.

LANDSCAPING:

- Nothing to report

MANAGEMENT REPORT:

- Nothing to report

COMMUNICATIONS:

- Question was put on the website to determine support for assigning the Preserve fence line to the Association but did not have any response.

OLD BUSINESS:

- Association has not had workers comp insurance since 11/1/09; KM recommends that coverage for WC be maintained
 - Statute of limitations for filing claim is 3 years or 2 years after last WC claim received by worker
 - Need to hire an attorney if need to dispute a claim
 - TD will meet with insurance representative (Cindy) to discuss
- All ten liens have been filed per board directive

NEW BUSINESS:

- Motion to approve the 2013 Budget as presented by BS, seconded by BH. All in favor, motion passes.

OTHER DISCUSSION:

- None
- Proposed officers and committee members for 2013 include
 - Board positions
 - President – Bruce Steinert
 - Vice President – Samantha Getzinger
 - Treasurer – Patti Thiele
 - Secretary – Patti Thiele
 - Board committees
 - Landscaping – Barb Hulsey
 - Fences/Monuments – Tony Durnil
 - Community Events – Bruce Steinert
 - Website and Communications – Scott Harrington

Motion to adjourn by SG, seconded by BH.

Meeting adjourned: 8:08 a.m.

Next meeting: Tuesday, February 5th, 2013 at 7 p.m. (Location TBD)