MINUTES

CHESAPEAKE FARMS HOMEOWNERS ASSOCIATION

BOARD OF DIRECTOR’S MEETING

WEDNESDAY, MAY 3 2016

Date and Time: Pursuant to Article 3, Section 3 of the Chesapeake Farms Homeowner’s Association a regulator meeting of the Board of Director’s was held on Wednesday, May 3, 2016 at 7PM at the Grayslake Public Library, Room A.

Meeting: The President, Tony Durnil, opened the meeting at 7pm.

Quorum: The following Directors were present: Tony Durnil (TD) President; Chris Detweiller (CD); Landscape Chair; Candi Gerfin (CG) Social; Linda McNeilly (LM); Treasurer; Lynne Witkowski (LW), Secretary; Paul Revis (VP), Website, Kalman Management was represented by Allan Kalman (AK) plus David White (DK)

Minutes: The minutes from Feb 3rdth 2016 meeting were distributed, read and revised. To be reviewed for approval at the next meeting on August 3, 2016.

Financial Report: The 2016 phase fence replacement was completed for a price of $33,151.00..

Landscape contract & Trugreen proposal was discussed by CD.

Social: pool party was discussed and the date was decided to be June 28th. Signs will be placed by the Realtor and Candi.

HOA Yard Sale was decided to be the weekend of June 25 & 26

Website: chesapeakefarms.org is up and running.

Adjourn: 8:35pm Motion to adjourn -all in favor.