



Chesapeake Haven Home Owners Association
Chesapeakehaven.com
Board Meeting Minutes – September 22, 2018

Present: Board members - Brian Bennett, Jan Bickford-Morrow, Ted Heath, Tom Kehler, Marshall Leffew, Connie Loukinen, Tony Meenan, John Molyneux. Non-board member: Galina McKee

Absent: Kay Kehler, Dean Jones, Nat Rees

The meeting was called to order at 10:02 AM.

The minutes of the last meeting (August 11, 2018) were discussed. An updated version has not been received so they could not be approved. The Secretary was requested to supply an updated version for Board approval.

Treasurer Tony Meenan gave the budget report noting that an additional \$335 in dues has been received since the copy was printed. He mentioned that many late responders to the dues notice claimed not to remember receiving their original bills so that reminders should probably be mailed out 30 days prior to the payment deadline. Also, the figure of \$533.00 in the Insurance row and the Estimated 2018 column should read \$535.00.

The 2018 budget was approved unanimously by the Board. Tony will check on the 2018 total Arrears figure, and at the next Board meeting will provide the names of all Community members who are arrears in their dues for 2017 as well as 2018. It was noted that we need a correct member listing.

The 2019 proposed budget was approved by all members with the exception of the Treasurer.

Nat Rees was removed from the Board because she has missed 3 consecutive meetings and according to the bylaws is therefore no longer eligible to serve. Galina McKee expressed a desire to serve as a member. A motion was made that she be appointed to fill Nat's position and was approved by a vote of 5 yes and 3 no.

Road maintenance was discussed by Tom Kehler. Mike Zang will rake and stone all the roads for \$4030 and will provide additional work needed on road edges for \$310. It was decided unanimously that Mike should be told to proceed with the job. Ted Heath suggested that estimates for future road maintenance work should be obtained from other area contractors.

The letter received from Nat Rees on the subject of auditing and the standards used by CHHOA was discussed. Some Board members considered that her response was not adequate, and might affect the legal liability of the organization.

The Fall General Meeting was considered. Jan will run the meeting and call upon other Board members to supply additional information as needed. Unfortunately, we are not in possession of any estimates for beach stair repairs or stabilization work. Vehicle speeding should be mentioned also.

A letter from [REDACTED] has been received and discussion of it was postponed because the attachment mentioned in it has not yet been received.

A letter received from [REDACTED] was discussed, but the Board had no basis for taking the action requested.

A motion to adjourn was made and seconded. It passed unanimously and the meeting ended at 12:37 PM.

Respectfully Submitted,

FINAL

