



**The Harbors at Lake Chesterfield Homeowners Association
Board Meeting Agenda
April 15th, 2021**

LCHOA BOARD MEMBERS: Amanda Perry (Phase 1); Jana Flynn, Nathan Hopper (Phase 2); Jeanne Flowers, Gregory Davis(Phase 3); Bob Kramer, Joyce Del Vecchio (Phase 4); Craig Boling, Brad Lype Barker (Phase 5)

Members Absent: Highlighted Above

Meeting Link:

Call to Order Time: _____ : _____

Members Absent:

Also in attendance:

PUBLIC FORUM: # of speakers:

Notice of Approved Meeting Minutes: The Meeting minutes were approved electronically.

- **March 2021**

Tabled/Action Meetings from previous Meeting

Discussion Items

1. Priority List
2. Committee assignments/reassignments
3. Staffing
4. Board Executive Positions
5. Sam's Credit Card Process

Manager Report-

- Heavy push to get everything in order and ready for graduation rentals and pool opening day.
 - Hackett coming out on Tuesday now (change from Friday) to fix everything.
 - Spectrum coming out 4/26 to finish porting phones and connect Apple TV
 - Deliveries every day for the next week and half including Saturdays.
 - Rentals scheduled every weekend for at least one day if not two through August 1st
 - Hired additional maintenance man for the time being to complete projects. Pat out sick for the week.
 - I will be in the office tomorrow (Friday 4/16) until deliveries have arrived. I will be running to Smith Management and Ikea to pick up furniture they left off the delivery and bring it back to the clubhouse.
 - If anyone is interested in helping clean out the storage closet I really need help.
 - Waiting on Ricoh to pick up printer. Cancelled contract.
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APRIL COMMITTEE REPORTS



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Architectural Control Committee

Committee Members: Chair: Craig Bowling; Additional Board Member: Nathan Hopper

1. General Update
2. Discussion on CCR Process- What is needed to begin moving forward

Finance Committee

Committee Members: Chair N/A Bob Kramer *Interim*; Additional Board Member: Jeanne Flowers

1. General Update
2. Tracking operational and capital reserve projects

Marina Club Committee

Committee Members: Chair: Amanda Perry; Additional Board Members: Sam Hoene

1. General Update
2. Plan to submit marina club rules
3. Discussion on hourly rentals

Grounds Committee

Committee Members: Chair: Bob Kramer; Additional Board Members: John Cowell

1. General Update
2. Clean Up Day

Pool Committee

Committee members: Chair: Jana Flynn; Additional Board Members: Amanda Perry

1. General Update

Lake Committee

Committee Members: Chair: John Cowell; Additional Board Members: Pat Ward

1. Lake Update

Legal & Operational Committee

Committee Members: Chair: Joyce Del Vecchio; Additional Board Members: Jana Flynn & Nathan Hopper

1. General Update
 - a. Update on new indentures, bylaws, rules, regulations and timelines for each



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Social Committee

Committee Members: Chair: Jeanne Flowers; Additional Board Members: Joyce Del Vecchio

1. Upcoming Events
2. Flags for Memorial Day

New Tabled Items

Motion to Adjourn:

Next Meeting –