



**The Harbors at Lake Chesterfield Homeowners Association  
Board Meeting Agenda  
May 20, 2021 at 7:00 PM  
Meeting Link:**

**ATTENDANCE:**

LCHOA BOARD MEMBERS:

	Present	Absent
<b>Phase 1</b>		
Amanda Perry		
Vacant		
<b>Phase 2</b>		
Jana Flynn		
Nathan Hopper		
<b>Phase 3</b>		
Jeanne Flowers		
Gregory Davis		
<b>Phase 4</b>		
Bob Kramer		
Joyce Del Vecchio		
<b>Phase 5</b>		
Craig Boling		
Brad Lype-Barker		

Additional Attendees:

Residents in Attendance:

Name	Phase

**1. Call to Order**

**2. PUBLIC COMMENTS: # of speakers:**

During Public Comments, Residents may address the Board concerning issues related to the subdivision.

Each speaker will be limited to three minutes. Please note that at the Board’s discretion, the Board may respond immediately to an issue raised during patron comments for clarification. However, our general practice is to respond to the comment at a later time via a phone call or written message - if a response is needed.

**3. Tabled/Action Meetings from previous Meeting: None at this time**

**4. Manager Report**



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**5. Committee Reports**

a. **Pool Committee**

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

- i. General Update

b. **Architectural Control Committee**

Committee Members: Craig Boling, Chair; Additional Board Member, Nathan Hopper; Community Members: NA

- i. General Update

c. **Legal & Operational Committee**

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

- i. General Update

d. **Finance Committee**

Committee Members: Chair; Additional Board Member: Jeanne Flowers; Additional Community Members: Chris Schepis, Jim Haefner

- i. Update on Transition to LEM for Financial Management

e. **Marina Club Committee**

Committee Members: Amanda Perry, Chair; Additional Board Members: Sam Hoene; Additional Community Members: Hayley Hopper

- i. General Update

f. **Grounds Committee**

Committee Members: Bob Kramer, Chair; Additional Board Members: NA; Community Members: Susan Eisenberg

- i. General Update  
ii. Clean Up Day—Rescheduled for this Saturday, May 22<sup>nd</sup>

g. **Lake Committee**

Committee Members: Bob Kramer, Interim Chair; Additional Board Members: Craig Boling; Community Members: George Lindh, Steve Krumery

- i. Lake Update



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- h. **Social Committee**  
Committee Members: Jeanne Flowers, Chair; Additional Board Members: Joyce Del Vecchio;  
Community Members: Julie Haefner
  - i. General Update
  - ii. Memorial Day plans
- 6. **Move into a closed session to discuss legal actions and personnel matters.**
- 7. **Open Session**
- 8. **New Business**
- 9. **Motion to Adjourn**

**Next Meeting – Thursday, June 17, 2021 at 7:00 PM**