



The Harbors at Lake Chesterfield Homeowners Association
Board Meeting Agenda
March 25th 2021

LCHOA BOARD MEMBERS: Amanda Perry (Phase1), Jana Flynn, Nathan Hopper (Phase 2); Jeanne Flowers (Phase 3); Bob Kramer, Joyce Del Vecchio (Phase 4), Craig Boling(Phase 5);

Join Teams Meeting

Call to Order Time:

Members Absent:

Also in attendance: Samantha Hoene (Community Manager);

PUBLIC FORUM: # of speakers:

- Kenny Hall

Approval of Meeting Minutes:

Meeting Minutes approved prior to meeting via electronic Communication by the board:

- February Minutes
 - January Minutes
-

COMMITTEE REPORTS

Architectural Control Committee

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

1. N/A

Finance Committee

Committee Members: Chair: N/A Additional Board Member: Jeanne Flowers

1. Budget Update

Marina Club Committee

Committee Members: Chair: Amanda Perry; Additional Board Members: Pat Ward & Sam Hoene

1. Flooring Update

Grounds Committee

Committee Members: Chair: Bob Kramer; Additional Board Members: N/A

General Update

1. Update on basketball court- progressing; fence may be delayed. Planning to take any leftover money and do the side walkway. Will also need a bench in front of the parking lot
 2. Update on ash borer tree removal- Ryan's Lawn did a great job. All trees removed and treatment next week
 3. Spring cleanup (around lake & clubhouse)- May on a Saturday morning (Jeanne help)
 4. Update on walking path resurface and widening and draining- fiber infused asphalt for longevity, potentially building new railings in dangerous spots.
-



**The Harbors at Lake Chesterfield Homeowners Association
Board Meeting Agenda
March 25th 2021**

5. Extra tree wood behind the clubhouse
6. Aquatic Control- getting started

Pool Committee

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

1. General Update- doing research into looking into opening the pool early. In the next three weeks will get updates. Furniture being cleaned by lifeguards. Retaining walls and power washers.

Lake Committee

Committee Members: Chair: TEMPORARY CHAIR Bob Kramer; Additional Board Members: N/A

1. Summary of meeting with mayor- we aren't going to get money from the city, but there was talk about collecting money from other homeowners. Mayor flat out said that the pump would not be approved. If city funded then we do not need to hand over ownership.
2. Next steps- strongly pushing for liner/Masonite resolution. Deer cam looking at the overflow to see the level of water.
3. Fountains installed
4. Name change potentials

Legal Committee

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

1. Update on indentures. Attorney will send us new indentures on Monday. She will forward it out. Will need a working meeting the week of April 5-9.

Social Committee

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

1. food truck update
2. Spring events update

Discussion Items/Manager Report-

Nathan stepping down as president. Appointing for presidents.

Motion to Adjourn: 9:14pm

Next Meeting – April 15th, 2021