

HARBORS AT LAKE CHESTERFIELD BOARD MEETING AGENDA

Date:	Location:	Start Time:	Time Spent:	End Time:
10/21/2021	LCHOA Clubhouse	7:00PM		9:30PM
I.	Call to order, roll call and timekeeper assignment		2 mins.	7:02PM
II.	ESTABLISH QUORUM		1 min.	7:03PM
III.	COMMITTEE REPORT QUESTIONS		6 mins.	7:09PM
IV.	OPEN FORUM- Homeowner input		5 mins.	7:14PM
V.	Susan Isenberg-LCHOA Reforestation Presentation		5 mins.	7:19PM
VI.	TREASURE REPORT- Jeanne		10 mins.	7:29PM
VII.	MANAGER REPORT- Sam		15 mins.	7:44PM
VIII.	OLD BUSINESS		30 mins.	8:14PM
	a. Proposed Indenture Update-Joyce			
	b. CCR/Architectural Committee process			
	c. Hostile Homeowner Policy-needs approval			
IX.	NEW BUSINESS-No current new business			
X.	REVIEW OF ACTION ITEMS		5 mins.	8:19PM
XI.	ADDITION DISCUSSION (list of items prepared)		must be voted on by board-mins. max	
XII.	ADJOURNMENT			9:00pm

“IN ACCORDANCE WITH OUR PARLIAMENTARY AUTHORITY POLICY, ATTENDEES MAY NOT ENGAGE IN OBSCENE GESTURES, SHOUTING, PROFANITY, OR OTHER DISRUPTIVE BEHAVIOR. IF ATTENDEES BECOME DISRUPTIVE, THEY WILL BE EXPELLED FROM THE MEETING.”

October 2021 Board Member Committee Updates

Pool Committee:

- Committee Meeting scheduled for Friday, October 22nd. If you are interested in working on the committee, please attend

Grounds Committee:

- Adult Pool Deck has been painted/stained enough to allow cover to be installed. We have depleted the stain we had on hand and it is backordered for several months. We hope to get a new supply so that the adult pool area as well as the main entry and area by the rotunda can be stained prior to the pool opening in the spring.
- Obtaining pricing to get clubhouse parking lot asphalt sealed in the spring.
- Fountain in upper lake to be removed soon and taken to repair shop in Eureka to determine if repair or rebuild is possible.
- Susan Eisenberg (Ground Committee member) will make a short presentation on the tree planting that has occurred over the past 3 years.

Clubhouse Committee:

- Clubhouse committee meeting is scheduled for Thursday, October 20th at 2pm at the clubhouse.
- We will be going through all the Christmas décor and determining what may be needed.

Social Committee:

- We are currently participating in a winter coat drive. A donation box is available inside the clubhouse.
- A committee meeting will be scheduled in November to discuss Nov./Dec. food truck options and Hot Cocoa and Cookies with Santa event.

Legal Committee:

- Proposed Indenture voting update will be presented during the board meeting by Joyce.

*No updates submitted for finance committee (had a meeting on 9/20/21 at 7pm), lake committee, or CCR/Architectural Committee.

****Social Committee, Lake Committee, and CCR/Architectural Committee need a meeting put on the scheduled by the end of year.**