



**The Harbors at Lake Chesterfield Homeowners Association
Board Meeting Agenda
January 21, 2020**

LCHOA BOARD MEMBERS: Amanda Perry, Chris Schepis (Phase 3); Jana Flynn, Nathan Hopper (Phase 2); Pat Ward (Phase X), Jeanne Flowers (Phase 3); Bob Kramer, Joyce Del Vecchio (Phase 4); John Cowell, Craig Boling (Phase 5);

Call to Order Time:

Members Absent:

Also in attendance:

PUBLIC FORUM: # of speakers:

1. Kathie Fears (16204 Marina Del Ray Ln.)

Approval of Meeting Minutes:

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

- 12.17 December Board Meeting Minutes

Discussion Items/Manager Report-

1. HOA Assessment Update
 2. Heater in clubhouse
 3. Police patrol
 4. Vacation
-

COMMITTEE REPORTS

Architectural Control Committee

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

1. N/A

Finance Committee

Committee Members: Chair: Chris Schepis; Additional Board Member: Jeanne Flowers

1. Budget Approval

Marina Club Committee

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

1. Flooring Update
2. Furniture and Decoration "Yard Sale"

Grounds Committee

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

1. Bids for 2021 Grounds Keeping, Recommendation and Vote for Approval

Pool Committee

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

1. General Update: Maintenance
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2. Approval for Pat to remove the three small trees on the SE corner of the adult pool
3. Discussion/Approval of opening pool complex, for exercise purposes, during early morning hours for adult homeowners (18 and over).

Lake Committee

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

1. N/A

Legal Committee

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

1. N/A

Social Committee

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

1. General Updates

Motion to Adjourn:

Next Meeting – February 18th, 2021