



Board of Directors
GENERAL MEETING
1500 Carrolton Way, Chesapeake, VA
MONDAY, APRIL 15, 2019, at 7:00 p.m.
NOTICE AND AGENDA

- I. Call meeting to order and establish quorum.
- II. Homeowners Forum
- III. Motion to approve the Minutes of the March 18, 2019, Board of Directors' Meeting
- IV. President's Report
- V. Association Manager's Report
- VI. Additional Board of Director's Reports
- VII. Committee Chair Reports
 - A. Architectural Control Committee
 - B. Social Committee
 - C. Grounds Maintenance Committee
 - D. Neighborhood Watch Committee
- VIII. Unfinished Business
- IX. New Business
 - A. Motion to ratify the approval of the rollover of the CD at TIAA. The CD will be rolled into a 12-month CD with an interest rate of 2.60%.
 - B. Motion to approve the contract with CertaPro Painters for the painting of the HardiePlank on selected units for a cost of \$25,174.00.
 - C. Motion to approve the contract with CertaPro Painters for the painting of the trim on selected units for a cost of \$49,985.00. Funds to be expended from operations with the exception of \$15,159.00 which will be paid from General Operating Reserves.
 - D. Motion to ratify the contract for the interior work in the Clubhouse with Bare Creek Contracting in the amount of \$5,375.00. Funds to be expended from the General Operating Reserve.
 - E. Motion to approve the proposed amendment regarding enclosed patio maintenance and present same to the membership for voting on its adoption.
 - F. Motion to approve the revised Clubhouse Rental Rules which restricts the usage of the billiards room during private rental events.
 - G. Announcements—May meeting schedule:
Work Session **Monday, May 6th**
Annual Meeting **Monday, May 20th**
- X. Executive Session, if needed
- XI. Motion to Adjourn