



**Board of Directors'  
GENERAL MEETING  
1500 Carrolton Way, Chesapeake, VA  
MONDAY, MARCH 16, 2020, 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 February 17, 2020 Board of Directors' Meeting
- IV. President's Report
- V. Association Manager's Report
- VI. Additional Board of Directors' Reports
- VII. Committee Chair Reports
  - A. Architectural Control Committee
  - B. Social Committee
  - C. Grounds & Maintenance Committee
  - D. Garden Club
- VIII. Unfinished Business
- IX. New Business
  - A. Motion to ratify the approval of Bare Creek's proposal for roof repairs at 1439 Thistlewood Lane in the amount \$1,645.00.
  - B. Motion to ratify the approval of Bare Creek's proposal for the interior repairs required due to the roof leak at 1439 Thistlewood Lane in the amount of \$1,245.00.
  - C. Motion to ratify the approval of Bare Creek's proposal for roof repairs at 1516 Carrolton Way in the amount of \$1,385.00.
  - D. Motion to approve BrightView's proposal in the amount of \$625.00 to seed the pathway behind the clubhouse once the metal trim and pea gravel have been removed.
  - E. Motion to approve parking variances for Case 15 and Case 16.
- X. Announcements—April Meeting schedule:
  - Work Session **Monday, April 13<sup>th</sup> - 6:30 p.m.**
  - Board Meeting **Monday, April 20<sup>th</sup> - 7:00 p.m.**
- XI. Executive Session, if needed
- XII. Motion to Adjourn