



Board of Directors' Meeting
1500 Carrolton Way, Chesapeake, VA and via ZOOM
Monday, May 3, 2021, 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 November 9, 2020 Board of Directors' Meeting
- IV. President's Report
- V. Association Manager's Report
- VI. Additional Board of Directors' Reports
 - A. Vice President
 - B. Treasurer
 - C. Secretary
 - D. Director-at-Large
- VII. Committee Chair Reports
 - A. Architectural Control Committee
 - B. Grounds & Maintenance Committee
 - C. Garden Club
 - D. Social Committee
- VIII. Unfinished Business
- IX. New Business
 - A. Motion to ratify the following actions/decisions:
 - 1. Renew Live Oak CD which matured 12/17/2020 in the amount of \$52,256.88 for 12 months at a rate of 0.50%.
 - 2. Close TIAA CD which matured 2/8/2021 in the amount of \$172,039.57 and place with CIT for 12 months at a rate of 0.45%.
 - 3. Renew First Carolina CD which matured 2/18/2021 in the amount of \$215,852.99 for 12 months at a rate of 0.60%.
 - 4. Renew Live Oak CD which matured 3/20/2021 in the amount of \$106,632.89 for 12 months at a rate of 0.65%.
 - 5. Renew 1st Internet Bank CD which matured 3/25/2021 in the amount of \$217,255.55 for 12 months at a rate of 0.60%.
 - 6. Renew Live Oak CD which matured 3/28/2021 in the amount of \$42,625.14 for 12 months at a rate of 0.65%.
 - 7. Close TIAA CD which matured 4/6//2021 in the amount of \$134,299.05 and place with Congressional Bank for 12 months at a rate of 0.50%.
 - 8. Close TIAA CD which matured 4/27//2021 in the amount of \$84,142.63 and place with Congressional Bank for 12 months at a rate of 0.50%.
 - 9. Approve renewal of Snow Removal Contract with BrightView.
 - 10. Approve renewal of Pond Management Contract with Solitude Lake Management.
 - 11. Approve renewal of Goose Management Contract with Windchazers.

12. Approve plant materials in the amount of \$2,010.00 from BrightView for the plant replacement project (planting to be performed by volunteers).
 13. Approve BrightView proposal for the installation of concrete pad and conduit under the irrigation controllers in the amount of \$2,250.00.
 14. Approve BrightView's proposal for the locates needed to complete the irrigation start up in the amount of \$1,818.30.
 15. Approve Bare Creek Contracting's proposal in the amount of \$1,145.00 to address the rotten wood at the corner soffits at 1407 Blairwood Lane.
 16. Approve Bare Creek Contracting's proposal in the amount of \$1,985.00 to address rotten fascia and soffit at multiple locations on 1403 Blairwood Lane.
 17. Approve Bare Creek Contracting's proposal in the amount of \$1,185.00 to address damaged soffits at multiple locations at 1419 Blairwood Lane.
 18. Approve Relay Electric's proposal to complete the LED conversion to the remaining 40 street lights in the amount of \$7,400.00. Current cost is \$225.00 per pole and this conversion as a grouping allow for a price reduction to \$185.00 per pole thus saving \$1,600.00.
 19. Approve 2020 Audit Contract with DesRoches & Company, CPAs.
- B. 2021 Reserve Study
 - C. Replacement of Irrigation Wiring
 - D. Parking Variance for Case 6
 - E. 2021 Pool Season
 - F. Walkthrough for 2021 Painting
 - G. Next Meeting – Annual Meeting, May 24, 2021
- X. Executive Session, if needed
 - XI. Motion to Adjourn