

MINUTES

CHESAPEAKE FARMS HOMEOWNERS ASSOCIATION

BOARD OF DIRECTOR'S MEETING

WEDNESDAY, FEBRUARY 3 2016

Date and Time: Pursuant to Article 3, Section 3 of the Chesapeake Farms Homeowner's Association a regular meeting of the Board of Director's was held on Wednesday, February 3, 2016 at 7PM at the Grayslake Public Library, Room A.

Meeting: The President, Tony Durnil, opened the meeting at 7pm.

Quorum: The following Directors were present: Tony Durnil (TD) President; Chris Detweiller (CD); Landscape Chair; Linda McNeilly (LM); Treasurer; Lynne Witkowski (LW), Secretary; Paul Revis (VP), Website, Kalman Management was represented by Allan Kalman (AK) plus David White (DW)

Minutes: The minutes from Nov 4th 2015 meeting were distributed, read and approved. A motion was made to accept the minutes by TD. Seconded by CD. All in favor – motion passed; minutes accepted.

Financial Report: Treecare at 2750 paid in 2015 was discussed. Landscaping was discussed.

Administrative fees at \$1200 were discussed. The letters sent every year should account 654 under postage. New carrier is less expensive for proper coverage; Farmers needs to refund \$5000 for Nov 1st. American Family was approved to be the new carrier.

The fence price was quoted at \$25.44 (per ft.) for a total cost of \$33,551.00. Motion by TD to approve cap expense \$33,551 for fence "2016". PR 2nd all in favor- unanimous.

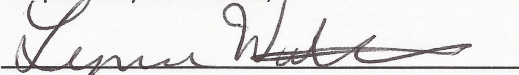
Landscape contract was discussed by CD. Landscape contract for \$10,400; (3) turf applications and (1) tree root zone feeding for total of \$2115.00 were approved. Motion to approve by CD, Trugreen to do 3 fertilizer, 1 root application. LM 2nd, all in favor motion passed.

New Business: Website cost to not exceed \$890 was approved. PR to be webmaster and need a secondary person to manage website. Motion to accept by TD, 2nd by CD, all in favor – motion passed.

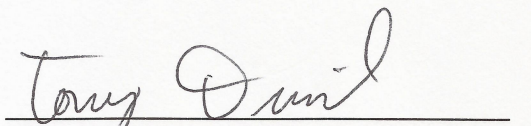
KM stated number of confirmed homeowner's property address/phone/email as 100 replies from the list. There is a number of delinquent accounts

Adjourn: 8:35pm Motion to adjourn -all in favor.

Respectfully Submitted,



Lynne Witkowski, Secretary - Date 2-1-17



Tony Durnil, President - Date 2-1-17