

MINUTES
CHESAPEAKE FARMS HOMEOWNERS ASSOCIATION
ANNUAL HOMEOWNERS MEETING & ELECTION
WEDNESDAY, NOVEMBER 7 2018

DATE AND TIME: Pursuant to Article 3, Section 3 of the Chesapeake Farms Homeowners Association (CFHA), an annual meeting of homeowners was held on Wednesday November 7 2018 at 7:00 pm at the Grayslake Village Hall, Community Meeting Room, 10 S. Seymour Avenue, Grayslake IL.

MEETING: The President, Tony Durnil, opened the meeting at 7:10 pm.

MEMBERS PRESENT: The following Directors were present: **Tony Durnil (TD)**, President; **Paul Revis (PR)**, Vice-President/Webmaster; **Linda McNeilly (LM)**, Secretary/Treasurer; **Candi Gerfin (CG)**, Social Chair; **Chris Detweiler (CD)**, Landscape Chair; and **Lynne Witkowski (LW)**, Fence/Monuments Chair. Kalman Management (KM), Inc. was represented by **Alan Kalman (AK)** and **Steven Hrbek (SH)**. Also in attendance homeowners **Joan Leon/Crisfield Dr** and **Matt Wente/Rock Hall Cir**.

QUORUM: 67 attendees/proxies were present/collected.

MINUTES: The minutes from the last annual meeting, November 1 2017, were submitted by CG. No changes. Motion to approve/accept minutes by CG, seconded by PR. All in favor – motion passed, minutes accepted.

ELECTION:

- The director positions held by Tony Durnil and Lynne Witkowski expire November 2018.
- Tony will not continue as a member of the board and will step down as President. Thank you for your service.
- Lynne Witkowski agreed to renew her position and Matt Wente has agreed to join the board as a new candidate. No other candidate applications were received by mail or proxy.
- Motion to re-elect LW and elect MW by CD, seconded by CG. All in favor – motion passed.

HOMEOWNERS FORUM:

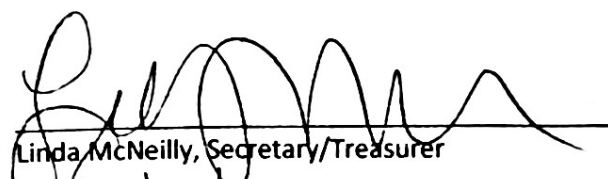
- Introductions
- Review of board of director role, including responsibility and committee participation to homeowners present
- Mailbox and sidewalk issues/concerns are not the responsibility of the CFHA. All questions and concerns should be directed to the Village of Grayslake.
- Chesapeakefarms.org to expire and shift to NextDoor.com in 2019

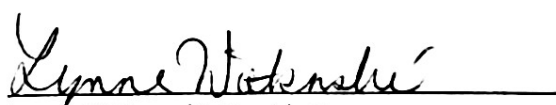
FINANCIAL:

- Rollover 2018 excess funds (variance of actual vs. budget) into reserves account. Motion to rollover funds by CG, seconded by CD. All in favor – motion passed

ADJOURN: Motion to adjourn the meeting was made at 7:33 pm by TD, seconded by LW. All in favor.

Respectfully submitted,


Linda McNeilly, Secretary/Treasurer
Date 11/6/2019


Lynne Witkowski, President
Date 11/6/2019