# CHESAPEAKE STATION HOMEOWNERS ASSN. ANNUAL MEETING

## **AGENDA**

Northeast Community Center, Chesapeake Beach, MD. September 8, 2018

#### 09:30 Registration and coffee

#### 10:00 Call to Order, Introductions, and Meeting Agenda Approval – Dave Ferguson (5 min)

#### **Review and Approval of 2017 Minutes** – Paul Doherty (5 min)

#### President's Remarks (5 min)

#### <u>Treasurer's Report</u> - Roland Schlehuber (20 min)

Financial Status Assessment Review 2019 Budget proposal

#### **Committee Reports** (20 min)

Architecture – Penny Schmidt Grounds – Bill Leebel Social – Cathy Diggle Commodore – Dave Ferguson

#### Old Business (20 min)

C St. walkway erosion and drainage enhancement Architectural violations & letters (maybe part of Penny's Report?) Expansion of Summit management services Maintenance easement with shopping center

### 11:05 Board of Directors Election (20 min)

Election committee – candidates Input from the floor

#### New Business (25 min)

Rentals/Sales & Owner Obligations C St. Traffic Speed Survey Update of CSHOA Governing Documents C St. alley fence, wall, and arborvitae Pet waste & signage Petty Crime Incidents & Loitering

#### 12:00 Adjournment of Business Meeting