Events and Notices

Upcoming Dates to Note:

<u>Monday, June 15 - Board Meeting</u> - 7pm NECC (Community Center by the Waterpark) upstairs room 1. Any HOA member is encouraged to attend. Please let Keith or Diane know in advance. (My sincerest apologies to all of you who were inconvenienced by my incorrect posting of last month's meeting. I have no excuses other than a complete breakdown of my proofing skills, and I will try my best to not let it happen again. - Diane)

Beach Party!

<u>Saturday June 20 - 3pm-ish to whenever.</u> A <u>BYOE</u> Beach Party! All residents of Chesapeake Station welcome. Bring Your Own Everything means bring your own chairs, towels, food, drink, kids, friends, toys, dogs (leashed!), and anything else you might need for an afternoon at the beach, including something to take it all home again so you leave nothing behind but footprints. Or, bring nothing but yourselves and your hellos. This is an opportunity to informally gather with other CS residents to share names, smiles and conversation. Informal and impromtu, so no rain date.

July 3rd

We expect to follow the same procedures as previous years with C Street access closed from 3 or 4 pm until around 8pm. We will let you know as soon as parking passes are available and where to get them. Please note these are guest passes only and are initially limited to 4 per household. If there are left over passes they will be made available a day or two before the event and at the barricades on the 3rd. If you are a resident you need only your yellow Chesapeake Station resident sticker. If you need one, contact Keith.

Annual HOA Membership Meeting

Saturday, September 12, 10am - 12pm at the NECC, upstairs meeting room B. Registration begins at 9:30am and the business meeting will start promptly at 10. This meeting is your opportunity to get information about what has gone on during the past year, review the proposed budget for next year, vote on any questions before the membership, and elect your Board of Directors for the upcoming year. A mailing will be sent to all HOA members in mid-August that will include detailed information, a sample ballot and proxy forms. It is extremely important that you attend the meeting or provide your proxy. Without a quorum of members, we cannot conduct any business requiring a vote, including electing the Board of Directors.

If you wish to run for the Board, please contact Keith or any board member, so your name can be placed on the ballot before the mid-August mailing. One of the current board has announced they will not seek re-election. Board turnover is a good thing, it is a way to bring fresh ideas and experienced, knowledgeable people to the table. Please consider volunteering your energy and expertise to your community by seeking election to the Board.

From the Town

Recycling and Trash Collection Reminder

From the Town Hall Staff:

Reminder - All recyclables need to be placed in a recycle bin. Nothing placed in trash bags will be picked up on recycling day. Summer trash schedule (Memorial Day through Labor Day) is one trash pick-up and one recycle pick-up per week

<u>June 14, 2015, Bayside History Museum,</u> 2 PM – Let's Play Camping – Cook on a campfire, go fishing, sleep in a tent and much more fun. \$2 per child.

June 18, 2015 – Chesapeake Beach Water Park – 10 AM – World's Largest Swim Lesson

June 19, 2015 – Chesapeake Beach Water Park – 11 AM – 7 PM – Water Park Opens Weekdays

June 20, 2015, 9 am - 5 pm: North Beach Boardwalk - 3rd Annual End Hunger Dragon Boat Festival. Free to attend. For more information, click here.

The Bayside History Museum would like to hear from you! On August 12, 1955, as gale force winds from Hurricane Connie raged up the Chesapeake Bay, a three-masted schooner by the name of the Levin J. Marvel broke apart off of Holland Point. Fourteen of the 27 passengers on board died in this tragedy. Thirteen passengers survived due to the heroic efforts of many local residents. The Bayside History Museum will be presenting a program commemorating "The 60th Anniversary of the Sinking of the Marvel" on **August 12, 2015, 7:00pm-9:00pm at the North Beach Volunteer Fire Department Bay View Hall.** We will also be celebrating the bravery of the LOCAL HEROES and the valiant community effort that came together that terrible night. If you have personal recollections, family stories, and/or memorabilia to share at this event please call Diane Harrison 443-968-2420.

Fishing Creek Bridge Replacement Information.

From The Board

FYI - Board minutes from April

For your information, the approved minutes from the April Board Meeting are below.

Minutes, Chesapeake Station Homeowners Association Board Meeting April 13, 2015

<u>Meeting began</u> at 7:05. Present: All board members. Also present: HOA members Pam Johnson and Penny Schmidt. Motion passed to approve agenda.

Secretary Report Board meeting minutes from March 2015 approved as submitted.

<u>Treasurers Report</u> Financials as of February 2015 reviewed. Roland reported that the beach permit has been renewed. The plan to move the CD's and other funds to Alliance Bank was discussed and Roland will present a time-table and options for approval at the May board meeting. Diane suggested we request Summit to send financial statements to all Board members as soon as they are prepared.

Committee Reports:

<u>Architectural</u> – Penny updated the current status of properties applying for architectural change approvals. A discussion was held regarding to the need for neighbors to sign off on planned projects, especially in the case of connected homes.

Beach – The committee is continuing to explore long-range projects.

<u>Grounds</u> – Pam reported the completion of the manhole installation in the Overlook, the tree removal and trimming on Arcade, the sinkhole off C Street filled, and the drain and clean-up by the glen sidewalk. There is still some question as to whether a trench needs to be added to the drain; therefore a 2-month observation period is underway to see if trenching is necessary. A motion was passed to have Highlands do a beach cleanup prior to the Memorial Day weekend, primarily to remove large logs and driftwood that accumulated over the winter. A discussion was held regarding the one-way alley signs and Penny volunteered to see if the town has some appropriate signage in storage. Action tabled until we hear back from Penny.

<u>Social</u> – Charlie verified that at the present time there is no Social Chairman and no active committee. As indicated in the last newsletter, members interested in a particular event will need to contact the Board for budget and general guidance. Charlie suggested we announce a date for a beach "gathering" since there is no summer event being planned. June 20 was picked for an informal beach party, open to all residents with everyone instructed to bring their own food, etc. Diane will put announcement in the next newsletter.

Old Business

Fence repair – Charlie is in contact with the shopping center personnel regarding their responsibility for the fence repair.

Neighborhood Watch – Ed Solkowski has tips garnered from the training meeting in March and will work with any interested residents as reported in the last newsletter.

Attorney visit – Dates and agenda items for a meeting with the legal firm were discussed. Keith will present options to the attorneys and get back with a fixed date and agenda.

Beach stairs – A discussion of whether to repair the stairs vs. temporary or permanent removal, and various replacement options was held with no decision reached.

New Business

2015 Annual Inspections – Discussion of whether to do complete walkthrough as in 2014 or just follow up on all properties identified as problematic. No decision reached.

Safety Email – it was suggested that an email outlining hazard potential in fuse boxes, smoke detectors, deck supports, main water feeds, and other areas would be helpful to alert homeowners to observed problem areas in Chesapeake Station.

Meeting adjourned at 8:30.

Next meeting scheduled for week of May 18, NECC, time and date to be coordinated with availability of the attorneys.

ADDENDUM
Next meeting Scheduled for May 18, NECC, 6pm – meet with attorneys and 7pm – board meeting.

See you at the beach!

CSHOA Board

President, Keith Pardieck, <u>keith_pardieck@comcast.net</u>, <u>301-792-1103</u>

Vice President, Paul Doherty, pfdoher@comcast.net, 301-812-0272

Secretary, Diane Halvorsen, <u>caseypug2001@yahoo.com</u>, <u>434-960-1692</u>

Treasurer, Roland Schlehuber, roland_schlehuber@msn.com, 410-286-2421

Member at-Large, Charlie Pritchard, cpritchard44@gmail.com, 301-855-4170