

Minutes, Chesapeake Station Homeowners Association Board Meeting, January 13, 2014

Meeting began at 6:00pm. All board members present.

Secretary Report Board meeting minutes from November 2013 reviewed and approved.

Treasurers Report Financials as of November 30 reviewed. It was noted that financials from December would be available in mid February.

Email motions passed Motions passed on 12/18/2013 to approve Grounds projects of (1) extending lirioppe bed (2) specified maple tree trimming (3) Specified cypress tree trimming.

Committee Reports:

Architectural No report.

Beach The advisory committee has met and is exploring options regarding beach erosion. Will report to the board in a subsequent meeting.

Grounds See below.

Social The social committee was unable to schedule a caroling event.

Old Business

Mason and Mason reserve report – It was noted the report indicated that while the completed asphalt and maintenance work have kept the community on target for the short term, there will be a continued and growing need for tree trimming, asphalt, concrete and drainage repairs, plus the usual unplanned for emergency expenses. M & M recommends an assessment increase for 2015 to keep the reserve funds on target. It was noted that that M & M study did not include any assessment of major beach erosion projects. They did point out an immediate need to repair/replace the wire fencing on the beach boundary line as well as some wood fencing repairs along the C Street boundaries. Diane raised the issue of using an assessment increase to equalize the townhome and single family/duplex assessments. Brief discussion of the many obstacles to be overcome before such a change could take place. Board agreed to continue the discussion at subsequent meetings.

CSHOA Web Page – Keith requested that we put together a draft of content by March. Discussion of content ensued with the emphasis on downloadable forms, archived minutes and newsletters, and perhaps a picture gallery. It was noted that the planned website will be a low-cost, non-interactive site.

CSHOA Vision and Mission Statements – Keith expressed a desire to proceed on the development of vision and mission statements with input from the

community.

Signage – Motion made and passed to get price quotes on the additional signs for “no soliciting”. It was also noted that we need new “neighborhood watch” signs. Keith reported that the town has agreed to place/replace 15MPH Speed Limit signs at both ends of C Street. Heidi noted that in the past, the C Street alley had been designated as one-way (north to south). Brief discussion and conclusion that no changes be made at this time.

Drainage issue on Carousel Way – Town has advised us they will not put in a rain garden off the Carousel Way sidewalk as it is not visible enough to the public to be considered as a demonstration site. Discussion of other options including digging under walkway to re-route drainage water. We will ask grounds committee to pursue.

New Business

Announcement of the Living Bay-Wise workshop to be included in Newsletter. Other items to be addressed include parking suggestions during snow events, speeding, pet leash laws, and littering.

Meeting adjourned at 7:32pm

Next meeting scheduled for February 10, 7pm at 4016 17th street.

ADDENDUM

Board meeting date and time changed to February 11, 6:30pm.

Minutes, Chesapeake Station Homeowners Association Board of Directors February 11, 2014

Meeting began at 6:35. Present: Board members, Keith Pardieck, Heidi Walton, Roland Schlehuber, Diane Halvorsen and Charlie Pritchard. Also present: CSHOA member, Mary Mathis.

Secretary Report Board meeting minutes from January 2014 read and approved.

Treasurers Report End of year 2013 financials. Roland noted that we closed out 2013 about \$4000 under budget, due primarily to unused snow removal budgeted funds.

Committee Reports:

Architectural - Heidi Daniels will be the POC person for emails having to do with architectural change requests. Penny has advised owners of 7832 C Street to submit change request forms for all changes made to their property. Regarding the Dentzel Court house architectural violations, the Arch. Com. has been asked to provide paperwork and dates before Board issues a letter of demand. Further discussion was held regarding the need for a rewrite of Resolution 3. Would it be advisable to have a plain English version?

Beach – The Beach Advisory Committee is getting preliminary quotes for construction of replacement groin. The findings are to be presented to Board in April or May.

Grounds – The committee is getting quotes for plantings in Glen, to be financed by the town. The 15MPH signs are on back order and will be installed on C Street by the town when received.

Social – No report.

Old Business

Mason and Mason Reserve Report – In discussion of the report, it was noted that the item of the ground light at the Mears entrance can be removed as solar lights are now in place. We will wait to accept report until they have the information from the Beach Committee on the groin repair.

Approval of previously discussed new signs - The signs for No Soliciting and Neighborhood Watch were reviewed. Charlie suggested the dimensions for the No Soliciting be changed to conform to the existing sign. Estimates to be obtained for five signs.

Website – Discussion of plain language revisions for Architectural Rules and Good Neighbor policies. Keith requested previous minutes and newsletters for the archives.

Sidewalk flooding on Carousel – A discussion was held on the need for an engineer review of problem and solutions. The Board voted to ask the town engineer, Paul Woodburn, to review and suggest plan to resolve the issue. Grounds Committee will be asked to solicit additional bids, if necessary.

New Business

Legal Representation - The Board discussed the poor responsiveness since October 2013 of current legal firm. Summit management has suggested an alternative firm should we decide to change. It was decided to solicit a proposal from Rees & Broome. Heidi also offered the name of a local attorney.

We discussed the current and suggested changes to the snow removal contract currently in place. Some residents have suggested a lower activation threshold (1" vs. current 3") and inclusion of all paths and boardwalk. It was decided to stay with the current policy of 3" activation and only essential sidewalks and paths. The inclusion of all paths and/or lowering the activation depth would greatly increase the cost of snow removal. We will prepare an estimate of costs and put the snow removal policy on the agenda for the Annual Meeting in September. Keith suggested that we consider writing a Snow Removal Resolution to have a written statement of what the community can expect regarding snow removal.

Questions from Members – Mary Mathis presented information regarding the need for removal of the large tree on the property adjacent to hers. The Board with the report from the tree surgeon that the tree is too large for the property and presents a number of safety concerns to the surrounding properties. The Board will write a letter to the owner of the adjacent property, stressing our support for removal of the tree and outlining the steps to be taken.

Meeting adjourned at 8:06

Next meeting scheduled for Tuesday, March 18, 6:30pm at 4006 Carousel Way

Minutes, Chesapeake Station Homeowners Association Board March 18, 2014

Meeting began at 6:47 Present: Keith Pardieck, Roland Schlehuber, Charlie Pritchard, Diane Halvorsen. Absent: Heidi Walton.

Secretary Report Board meeting minutes from February, approved as amended.

Treasurers Report Review of current financials. Roland also provided a letter received from owner of property with tenants who have been violating HOA policy regarding pet cleanup. Letter acknowledged receiving our communication and owner has addressed the issue.

Committee Reports:

Architectural - No report. The review of Resolution 3 will take place at the April meeting.

Beach – Still waiting for groin repair report.

Grounds – The five projects previously authorized have been completed. Discussion of the need to backfill the sidewalk edges along various pathways. Decision to ask Highlands to undertake this over the next few months, perhaps working a section at a time.

Social – No report

Old Business

Webpage: Need additional files of board minutes from 2013. Also gathering historical photos to add to the gallery.

Retaining wall: Discussion of whether we should advise the shopping center management that we have documents that indicate the retaining wall is the center's responsibility. Decision to keep all on file, and contact the Center at such time in the future when we feel the wall is in need of maintenance.

Snow policy: Decision to publish the current snow policy in the next newsletter with invitation to owners to review the current policy and consider discussion at the September general meeting.

Legal: - Motion passed to remain with the current legal advisors. Keith noted that they have been much more responsive lately. Diane suggested we inquire as to whether they would be willing to provide an informative presentation at the September general meeting.

Email motions passed

- 1) Approval of letter to owner regarding architectural violations
- 2) Acceptance of proposal for additional signs

New Business

Walkthroughs: Discussion of periodic walkthroughs to identify properties in need of maintenance tabled until next meeting.

Siding repair: Agreed letter can go out to owners of C Street property in need of siding repair.

Meeting adjourned at 7:45

Next meeting scheduled for April 22, 6:30pm at 7760 C Street

Minutes, Chesapeake Station Homeowners Association Board April 22, 2014

Meeting began at 6:36pm. Board members present: Keith Pardieck, Charlie Pritchard, Heidi Walton, and Diane Halvorsen. Absent: Roland Schlehuber. Also present: HOA member and Architectural Committee representative, Sven Thulin.

Secretary Report Board meeting minutes from March reviewed and approved, as amended.

Treasurers Report No report.

Committee Reports:

Architectural – Discussion of compliance issues throughout the community, notably siding deterioration, exposed propane tanks and patios and fencing in disrepair. A discussion was held about developing a paper record of progress on active change requests, so that the Committee and Board are able to issue more timely responses to any ongoing issues.

Beach – The Macks have donated a picnic table to the beach area. Diane will include acknowledgement in the next newsletter.

Grounds – There has been one bid for glen plantings, which has been forwarded to the Town for consideration. The remaining signs for No Soliciting and Neighborhood Watch have been installed as contracted. The RFP process for snow removal will begin after the May Board Meeting.

Social – No report.

Old Business

After discussion and review of Resolution #3: Architectural Change Guidelines with Sven, the board agreed with him that the general language is very clear and understandable. The main need is to expand the options to address the interest expressed by the community in general for white exterior items, specifically windows, doors, trim, decking and accents. The concern of both the Committee and the Board is that if white is allowed, it should be consistent throughout the structure and remain in harmony with the surrounding residences. There is also a need to expand the guidelines to include suggestions and information regarding solar installations. Sven advised that the committee would meet and work on language regarding the above, as well as drafting form letters to address non-compliance issues.

Completed Previously via Email –

The draft of the Snow Removal Policy has been circulated to the membership. A letter regarding severe siding deterioration was sent to owner of a C Street

residence.

New Business

A discussion was held of the need to return to a policy of periodic neighborhood walkthroughs to identify homes in need of maintenance. Charlie will coordinate with Sven, other board members, other architectural committee members and interested community members to schedule an initial walkthrough

Charlie also reported that there are two residences that have exposed propane tanks on the property and need letters regarding the covenant restrictions on such. A motion was made, seconded and passed that we wait until the walkthrough has been completed.

Charlie also reported that we have an ongoing problem with cats roaming the area as well as dogs left out on decks to bark incessantly. Diane will put the usual reminder in the next newsletter regarding the community and town policy on leash laws and neighborliness regarding dogs. Charlie will contact the county to see if the noise compliance law would pertain to loud and lengthy barking from dogs left outside, and check with animal control on the policy of picking up free-roaming cats.

Meeting adjourned at 8:01

Next meeting scheduled for May 20, 6:30pm at 7750 C Street

Minutes, Chesapeake Station Homeowners Association Board May 20, 2014

Meeting began at 6:40. Present: Board members, Keith Pardieck, Heidi Walton, Charlie Pritchard, Diane Halvorsen. Absent: Roland Schlehuber. Also present: HOA member, Mary Mathis.

Secretary Report Board meeting minutes from April approved as submitted. Diane advised that it was time to schedule the Community Center room for the annual meeting in September and requested permission to advise the center that we would be bringing in food, i.e., coffee and pastries. Motion made and seconded to proceed. In discussion motion was amended to include a provision that Diane request the center to waive the food fee. Motion passed.

Treasurers Report Roland had submitted an email report of the April financials indicating no anomalies. He noted that the annual Beach permit has been renewed for 2014.

Committee Reports:

Architectural – no report.

Beach – The beach committee is still waiting on a plan from John Hofmann. The bottom stair is broken after the latest storm exposed it again. Heidi will get an estimate for repair from her handyman.

Grounds – The beach clean up and trimming of the cherry trees along the shopping center to occur this week.

Social – In discussion it was decided that a community yard sale would be postponed until fall.

Old Business

Completed Previously via Email – Costs for beach cleanup and cherry tree trimming by Highlands approved at \$550 and \$650, respectively.

Keith submitted a finalized Snow Removal Policy that will be prepared to submit as an addition to the Book of Resolutions.

The town has indicated its intention to replace the 15mph speed limit signs on C Street with 20mph signs. Keith has sent an email to the Mayor and town engineer indicating our objection to raising the speed limit, stressing the high volume of pedestrians and lack of sidewalks. In discussion, it was suggested that we send a formal letter from the board indicating our position and objection to raising the limit. It was also suggested that we could offer to pay for the signs if cost of non-stock signage was a factor in the town's decision.

Bay Shore Web design has begun development of the CSHOA website. We need a welcome statement with a description of the community, and a brief

paragraph or two describing the history of the community prior to the development of Chesapeake Station. We will ask the community for submissions via the newsletter.

Mary Mathis provided a summary of the plan for a neighborhood inspection. The goal is to identify properties that are in need of exterior maintenance, both those that are currently in violation of the Covenants, as well as those that need attention paid to developing problem areas. All inspections will be visual inspections from the street and/or common ground conducted by a volunteer resident group. They will report their findings to the board by address. The board in conjunction with the Architectural Committee will then determine which owners need to be contacted regarding maintenance plans and/or Covenant violations. We will announce the inspection plan via the newsletter, with door flyers to be distributed a few days prior to the inspection. A motion was made, seconded and passed to proceed with the plan as outlined. A motion was made, seconded and passed to declare July 2014 as Chesapeake Station Beautification Month.

New Business

Keith reported that June Jackson has become the new president of Summit Management, and Jean Spangler, who replaced Brenda Conway, remains our primary contact for CSHOA.

July 3rd Planning – Procedures for July 3rd will remain the same with 260 parking passes available at four per household initially. Charlie and Heidi will distribute the passes. We will again hire two deputies from 4pm to 10pm to check passes at each end of C Street, however we will not request resident volunteers to stand with them, as this has proved unnecessary in the past years. We will ask the deputies to open the barricades at 9pm, but remain within the community on foot until 10pm to help with any crowd control and illegal use of fireworks.

Meeting adjourned at 8:12pm

Next meeting scheduled for Tuesday, June 17th, 6:30pm at 7792 C Street.

Minutes, Chesapeake Station Homeowners Association Board of Directors June 17, 2014

Meeting began at 6:30pm. Present: Board members, Keith Pardieck, Heidi Walton, Diane Halvorsen, Charlie Pritchard. Absent: Board member, Roland Schlehuber.

Secretary Report Board meeting minutes from May approved as submitted by email.

Treasurers Report No report

Committee Reports:

Architectural No report

Beach No report

Grounds Pam has reported that she is getting quotes from Highlands to replace the broken fence rails along C Street and fill the sinkhole that has developed on the North side of the beach steps. Also Grounds is evaluating the replacement of two dead shrubs that were recently removed. Grounds will advise the board of a replacement plan in the upcoming year.

Social No report

Old Business

Snow Removal Resolution still pending and tabled until next meeting.

It was noted that the town replaced the old speed limit sign and added one additional sign, both reading 15MPH, at each end of C Street. Additionally, they placed a radar monitor just before the exit to Mears. Keith will request a copy of the radar monitor readings. Heidi reported that she has observed a significant decrease in the number of cars speeding on C Street. Charlie reported that he had seen no decrease in speeding cars.

July 3rd planning: Two deputies have been hired to provide security at the barricades at \$35/per hour/per person, from 4pm to 10pm. Letters regarding the street closure have been delivered to the non-Chesapeake Station neighbors on C Street.

Neighborhood inspections will begin after July 4 date TBD. Mary Mathis has offered to print individual flyers with the explanation of the inspections as stated in the Newsletter and distribute them to each residence prior to starting inspections. Motion made, seconded and passed to approve Mary's plan.

One-way alley: Lengthy discussion of plans for proceeding with the one-way alley. Charlie pointed out that all the residents with alley access need to be contacted individually before proceeding. There was further discussion of whether signage is needed and if so, what type and how many. Diane pointed

out that the bulk of the traffic already proceeds one-way in the alley, and signage will help service vehicles and non-residents maintain the one-way flow. It was also noted that resident compliance would continue to be voluntary, regardless of signs. No decision was reached on signage or start date.

Beach stair repair: Charlie reported that an unknown person had indicated to him that he was looking for the missing step and could not find it. Heidi reported she had not yet heard from her contractor regarding an estimated cost of repair. Keith noted that the missing step section is frequently covered with sand, depending on the tides and latest storm. The discussion was tabled until further information is obtained.

Web site: The web site is now live, but still needs additional documents and pictures. Keith suggested we officially announce the website at the Annual Meeting. A motion to this effect was made, seconded and passed.

New Business

Meeting adjourned at 7:35

Next meeting scheduled for August 12, 6:30pm at 4016 17th Street

Minutes, Chesapeake Station Homeowners Association Board August 12, 2014

Meeting began at 6:40. Present: Board members, Keith Pardieck, Roland Schlehuger, Charlie Pritchard, Diane Halvorsen. Absent: Board member, Heidi Walton. Also present: HOA member, Robin Jordon.

Secretary Report Board meeting minutes from June 2014 approved as submitted.

Treasurers Report Financials as of June, 2014 reviewed. Treasurer reported that no boat fees have been collected for the current year and he will check with summit to see when bills are sent out. Also noted: The assessments in arrears are the lowest number seen in quite some time however we continue to be over budget for the year, primarily due to the large expense of snow removal for the past winter.

Committee Reports:

Architectural – No Report

Beach – No Report

Grounds – No Report

Social – No Report

Old Business

Discussion of the C Street alley directional traffic pattern: Robin Jordan presented information and pictures showing why the designation of the South end of the alley as “exit only” presented a particular problem for her access and parking needs. In discussion it was pointed out that the use of the alley as one-way is for the safety and convenience of the majority of the alley residents and is entirely voluntary. The bulk of the traffic continues to flow in one direction, and signage will be for the convenience of service vehicles and visitors. The Board agrees that signage should be minimal. Motion was made, seconded and passed to consider only using entrance signage at the North end of the alley.

Charlie reported he has heard nothing further from Paul Woodburn regarding the drainage problem on the Carousel Way sidewalk. Keith advised that Paul has been unavailable for a time, but is back now. Charlie will get in touch with Paul to follow up.

New Business

Discussion of the preparations for the upcoming annual membership meeting: Roland reviewed the proposed budget and noted that he is recommending a 10% increase to the general assessment. In discussion, Diane offered a motion to

explore the possibility of equalizing the assessment payments so that all properties pay the same amount. The motion was seconded. In discussion it was pointed out that it could require a by-law change, a special meeting and other lengthy and perhaps costly legal undertakings. The motion did not receive a majority in favor and failed to pass.

Closed Session

The regular meeting was adjourned and a closed session was held. Keith introduced the idea of an Ethics Policy statement that each incoming Board would agree to adhere to. Acknowledging the instances of disruptive behavior and inflammatory dialogue at meetings throughout the past year, Keith offered a motion to issue a formal letter of censure to the Vice President. Motion was seconded and passed.

Meeting adjourned at 8:20

Next meeting to be set after the Annual Membership Meeting is held.

Minutes, Chesapeake Station Homeowners Association Board October 6, 2014

Meeting began at 7:00. Present: Board members, Keith Pardieck, Roland Schlehuber, Paul Doherty, Charlie Pritchard, Diane Halvorsen. Also present: HOA members, Mary Mathis, Sven Thulin.

Secretary Report Board meeting minutes August 2014 read and approved.

Treasurers Report Financials for September have not been received as of meeting date.

Committee Reports:

Architectural – No report.

Beach – The beach committee last met on 9/22 and discussed the current status of the restoration investigation. Both Jim Mulder and Mike, the owner of Breezy Point Marina have been contacted and the committee plans to meet with them to discuss their experiences with beach restoration efforts.

Grounds – The planting of trees and shrubs in the glen behind the C Street fence has been completed. We are still waiting on estimates for the repair of the sidewalk and drainage issue on Carousel Way. The stairs to the beach have been roped off until further notice, as the latest storms have moved the sand away from the stairs exposing the broken step and creating a safety hazard.

Social – No report.

Yacht – Report from Sven that he will build another kayak rack, as previously approved. In discussion the Board passed a motion that the number of spaces per household will be limited to two, and will be assigned by a first come, first served basis by the Commodore. Annual fees will be \$15 per canoe or kayak and \$30 per dinghy. Sven announced he would retire from the Commodore position this year after the new rack has been built.

Old Business

Continuing the discussion of the C Street alley signage it was noted that the residents have been contacted and the majority is in favor of the alley running one way. It was decided that signs are needed at both ends, visible to drivers approaching on C Street, with minimal words.

The letters going out as a result of the community inspection were discussed. It was decided they should go by certified mail with a request to respond back to the Board regarding a plan and schedule for completing requested repairs.

New Business

Roland discussed the process for obtaining reimbursement for expenses incurred on behalf of the HOA. Original receipts should be submitted to him or directly to Summit Management with each request. Roland pointed out that if receipts are submitted to Summit first, they will be returned to him for review and board approval before reimbursement is issued.

Windward Key is having a yard sale this upcoming weekend and Mary went over her plans to hold her own sale at the same time. She will be putting signs up and the board agreed to get out a newsletter announcing the event and encouraging other residents to hold their own individual sales if they are so inclined.

In discussion of the alleged trespass and illegal activities at the beach a motion was passed to invite one of the Rod and Reel managers to attend the next board meeting to further discuss the matter. It was also noted that no further action has been taken to repair the fence between R&R and Chesapeake Station waterfront.

A discussion was held regarding the interest rates of our current CD's and money market account. Roland agreed to explore other bank rates and vehicles of investment and report back in January.

Meeting adjourned at 8:07.

Next meeting scheduled for November 10, 7:00pm at 7760 C Street.

Minutes, Chesapeake Station Homeowners Association Board November 2014, 2014

Meeting began at 7:05. Present: All Board members present. Also present: HOA members Mary Mathis, Penny Schmidt – Architectural Committee Chair, and Pam Johnson – Grounds Committee Chair.

Secretary Report Board meeting minutes from October 2014 approved as amended.

Treasurers Report October financials reviewed with no questions or concerns.

Committee Reports:

Architectural - Penny reported that she has received questions regarding the home, which has installed blue hardy plank siding. While hardy plank in general has been approved by the Arch. Committee, there are still questions regarding approved colors. The colors must be cleared with the Arch. Committee before construction begins. As previously discussed, there is an ongoing need to bring the list of approved materials, styles and colors up to date in Resolution 3. Further discussion tabled until the next meeting. Penny also reviewed the responses received as a result of the inspection letters with Keith noting that a total of 23 letters had been sent to date.

Beach – Rod and Reel has replaced the chain link fencing between their property and Chesapeake Station and has notified us that their repair is completed. It was noted that one section is still bent down in the area under the trees and trash and debris have accumulated in this area.

Grounds – Pam provided a summary of the grounds project currently under consideration.

1) Drain system on Carousel Way. Motion approved to accept Highlands bid after discussion of the large variance between the two bids received. It was also noted that the adjoining property owner would need to be contacted to coordinate Highlands work with the existing sprinkler system.

2) Sidewalk repair on Carousel Way. Motion approved to accept Highlands bid for option 2.

3) Tree removal on Arcade Court. Motion to accept Highlands bid with homeowner to pay \$1465.

4) Correct drain erosion between two C Street properties. A discussion of responsibility of HOA vs. individual owners resulted in no decision being reached. Discussion tabled until the next board meeting.

5) Plant Iriopi at utility box on one of above C Street properties. As this project depends on #4, the discussion was tabled until next meeting.

6) Trim black pines on Overlook. Motion approved to accept Highlands bid.

Social – No report.

Old Business

The signs for the C Street alley still need to be ordered. The discussion of what wording and how many continued.

Email motions passed

The minutes of the closed session board meeting on August 12, 2014 were submitted to board members only and approved the week of October 7.

New Business

Holiday parade – Keith reported that his daughter has indicated she will coordinate participation with any CS residents who are interested. Diane will include a notice regarding the details in the next newsletter.

Holiday Appreciation Gathering – Penny volunteered to host the Appreciation Gathering at her house on December 8 after the board meeting.

Keith advised that he is still pursuing a rain garden project with the town as a new location has been identified that might meet the conditions of visibility as a demonstration project.

Diane reviewed the current items to be covered in the next newsletter. Regarding political signs, it was noted that most are now down, and it might be more helpful to post reminders prior to the next election cycle.

Meeting adjourned at 8:52

Next meeting scheduled for Monday December 8, 6:00pm at 4000 Arcade Court, to be followed by a Holiday Appreciation Gathering at 4004 Bandshell Ct.

Minutes, Chesapeake Station Homeowners Association Board December 8, 2014

Meeting began at 6:10 present: all Board members.

Secretary Report Board meeting minutes from November approved as submitted.

Treasurers Report November financials have not been received. Roland reviewed the recent legal fee invoice.

Committee Reports:

Architectural – Charlie reported that the Architectural Committee has met and is prepared to present the revision of Resolution 3 with up-to-date listings of approved materials and colors.

Beach – Keith advised that the committee was to have met with the Army Corps of Engineers last week but has not yet given an update on their findings.

Grounds – Highlands is to begin work on the contracts for sidewalk repair and drain installation, weather permitting. The discussion on the drainage repair and loriopi planting on C Street is tabled until the next meeting.

Social – No report

Old Business

Holiday parade participation was cancelled due to no response.

All board members signed the final document for the Snow Removal Policy Resolution. It will be returned to the attorneys who will have it recorded in court and will be added to the Book of Resolutions. It was also noted that the snow removal contract was awarded to Modlin landscaping.

The signage for the C Street Alley was settled upon with the entrance to be marked with an arrow and Entrance to be visible from both directions on C Street, and the exit to be marked with an International Symbol sign (circle with red bar) and Exit only, also visible from both directions on C Street.

New Business – No new business.

Meeting adjourned at 6:40.

Next meeting scheduled for Monday, February 9 at 4006 Carousel Way.