

**Minutes, Chesapeake Station Homeowners
Association Board
October 9, 2012**

Meeting began at 7:05pm. All board members present.

Annual Meeting Minutes: approved as submitted..

Treasurers Report Roland reviewed the latest financial statement, noting that in spite of the unforeseen expenses of tree removals and sink holes, we continue to be in good shape financially.

Committees

Grounds: Rusty has asked Pam to review the plan for replacing the alley arborvitaes to see if another tree or shrub could be used instead. It was also suggested to review the number of trees needed. We also need to address the erosion issue developing on the knoll, as well as remove the last large tree, which has died and poses a hazard to residents' homes.

Charlie reviewed the details of upcoming Oktoberfest: October 21, 3pm in the Dentzel Court cul-de-sac. Everyone asked to bring a dish to share.

Old Business

Rusty reported that he is working with various town and county officials regarding the house on C Street that is in extreme disrepair.

Diane requested review and approval of the annual meeting summary to be included in the resident newsletter. Summary was approved and information regarding Oktoberfest will also be included.

Keith reported that additional spat have been put back into Fishing Creek, replacing the ones that have been moved to the Bay beds.

New Business

Rusty reported that the severe sink hole on the Overlook has been examined by the town and determined to be our community's problem, as there is no record of the drain pipes ever having been turned over to the county. A search for a record of transfer is still ongoing, but in the meantime the problem needs to be addressed. Several contractors have been contacted and estimates are running over 10K. Neither the Association's nor the affected resident's insurance will cover the cost. Meetings are coming up next week and Rusty will report back as to outcomes.

A discussion was held regarding the trash cans at the end of the sidewalk. The shelter is falling apart and the spillage and misuse of the cans has gotten worse. The consensus of the board was to remove the cans and the housing and replace them with a single stationary can, lidded and lined, placed on the sidewalk next to the bench at the head of the beach stairs. It was further suggested that we see if our grounds workers would be interested in maintaining the can by removing the debris and relining the can each week.

Meeting adjourned at 8:00pm. Next meeting scheduled for November 13, 7pm, at 7760 C Street.