

**Minutes, Chesapeake Station Homeowners
Association Board
November 13 , 2012**

Meeting began at 7:25. Present: Rusty Kuhns, Charlie Pritchard, Keith Pardieck, Diane Halvorsen. Absent: Roland Schlehuber. .

Minutes: October minutes approved as submitted..

Treasurers Report . October 31 financials reviewed. It was noted that the list of overdue assessments was considerably longer, probably due to the timing of the report on the fourth quarter due date. However, there is also some confusion as to the number of late and delinquent notices recorded. Diane will write Summit requesting clarification.

Old Business

Rusty reported that the dead tree on the Overlook is scheduled to be taken down, the arborvitaes have been planted in the alley, and the grounds committee is continuing to explore the county's free tree/plant program to replace the trees we have had to remove. A discussion was held regarding the erosion on the Overlook and a suggestion was made to expand the base plantings under the beech tree. It was noted that overgrown trees are a continuing problem throughout the community. The grounds committee is working with Highland to identify the most in need of trimming and working on them one at a time throughout the winter.

Rusty also reported ongoing work with the town to address the C Street house that is in a state of extreme disrepair. Summons have been issued and we are waiting for the town to report back. A discussion was held regarding several units on the alley that may be in violation of Covenants due to a lack of fencing and unsightly patio areas.

The beach trashcan issue was tabled until March.

Highlands is going to undertake repair of the Overlook sink hole.

New Business

Keith reported that a resident has contacted him regarding installation of solar panels. We have no current policy regarding solar panels other than recognizing the State law which forbids HOA's from prohibiting their use.

It was decided to hold a “thank you” social gathering at Rusty’s immediately following the next board meeting for the committee chairs and their committee members, plus specific project volunteers.

Meeting adjourned at 8:35 . Next meeting scheduled for December 11, 7PM, at 4026 17th Street. To be followed by a committee/board social (see above).