Chesapeake Landing Community Association

Board of Directors Meeting 3/18/16 Minutes

Meeting was held at the Clubhouse and called to order a 7:35 PM by President Mark Stapleford. Also in attendance Barb Reed, Carl Rietdorf, Conrad Heinhold and John Bedell.

No secretary’s report available from last meeting as Barb was not attending.

Carl shared the treasure’s report and reviewed the details highlighting the deposit of member dues and donations contributed and an insurance refund totaling $1,630.15. Debits to the account were minimal bank fees. Discussed the incoming slip holder fees and efforts to increase revenue.

President Mark reported items on the agenda:

1. Plans for rebuilding the steps on the clubhouse are urgent and completion is needed prior to our Saturday, May 7th Annual meeting . (All members are attempting at gather quotes to get started)
2. Building our website with additional pictures is ongoing. (Mark has a contact to add pictures)
3. The red tug should be available as in past seasons to maintain the channel (Carl to confirm)
4. Stone for the clubhouse is needed also prior to annual meeting. (Barb to initiate the stone delivery)
5. Community Yard sale can be made possible through volunteer efforts and use of clubhouse tables. (John knows of neighbors that are interested in spreading the word about our association and the benefits of membership)

Clubhouse report indicated two fire extinguishers will mounted by Conrad. As mentioned above the back exit deck and steps are needed to be constructed with materials that are on the premises.

No new business, nor public comment.

Meeting wrapped up within an hour and plans for electronic communication via email to execute upcoming decisions that are time sensitive.