

Chesapeake Shores Homeowners Association – Annual Meeting Minutes
May 27, 2023
Norris Annex

Board members in attendance: Sonny Fauver, Drew Mulhare, Steve Nuckolls

Call to Order: The **board** meeting was called to order at 10:36 am by Sonny Fauver, President, who then offered an invocation.

Amendments to the Bylaws: a motion was moved and approved to allow us to fill board vacancies on an interim basis outside of normal elections

Appointment of Directors: Paige Kellogg and Janet Perlowski volunteered to serve on the board and both were approved.

The board meeting adjourned at 10:43.

Call to Order: The **annual** meeting was called to order at 10:44. It was determined that a quorum was present.

Resolution: Resolutions of Appreciation were read in memory of late board members Peyton Carr and Jack Caldwell, both of whom were original members of the Board of Directors. The resolutions were approved to be added to the minutes.

Resolutions of Appreciation for Peyton Carr and Jack Caldwell

Whereas... Peyton Carr was an original member of the Chesapeake Shores HOA Board of Directors...and

Whereas... Peyton was the first President of the Board of Directors and a guiding force shaping the association to the betterment of our community...and

Whereas... Peyton was a kind and generous neighbor and friend...so

Be it resolved that the Membership of the Chesapeake Shores HOA do hereby profess a profound sadness for the loss of Peyton Carr and that he will surely be missed by all.

Whereas... Jack Caldwell was an original member of the Chesapeake Shores HOA Board of Directors...and

Whereas... Jack performed with diligence and zeal all these years his duties concerning the maintenance of the grounds and roadways owned by the association...and

Whereas... Jack was a kind and generous neighbor and friend...so

Be it resolved that the Membership of the Chesapeake Shores HOA do hereby profess a profound sadness for the loss of Jack Caldwell and that he will surely be missed by all.

Officer Reports:

President – Sonny reported that numerous nails and screws from construction vehicles are being found along the road and asked that we all be aware of that and remove any we see. Also, he asked for everyone to be cognizant of pedestrian/bicycle safety on the road while driving, especially on the blind curves you encounter.

Vice President – No report

Treasurer – Louise Caldwell reviewed the Treasurer's report which was unanimously approved by voice vote.

Secretary – Steve reminded the group to let him know of any revisions to contact/ownership info.

Grounds – Doug Hart continues to cut grass along Pritchett Ave and in ditches, billing on a regular basis. He will also take care of any tree trimming as requested throughout the year.

Annual Election: Sonny Fauver and Steve Nuckolls were re-elected for another three-year term via unanimous voice vote.

New Business: The amount for annual dues was discussed (currently \$125), and Louise suggested we keep them the same. This was unanimously approved.

Open Discussion:

- Kimberli Vida's 4th of July picnic is set for Sat, July 1st. She also asked for folks to contact her with any suggestions re: social activities (vida@gmail.com or 804.347.2303)
- Kimberli suggested installing a Little Library in Peyton's name at Pine Ave (the easement at his driveway). It was approved to donate \$200 to Kimberli for this effort.
- Sonny proposed adding an annual \$500 budget line item as a discretionary fund from which the President and Vice President can approve expenditures. This motion was approved.

Adjourn: Meeting adjourned at 11:18 am

Minutes submitted by Steve Nuckolls