



**The Harbors at Lake Chesterfield Homeowners Association
Board Meeting Agenda
December 17th, 2020**

LCHOA BOARD MEMBERS: Amanda Perry, Chris Schepis (Phase 1); Jana Flynn, Nathan Hopper (Phase 2); Pat Ward, Jeanne Flowers (Phase 3); Bob Kramer, Joyce Del Vecchio (Phase 4); John Cowell, Craig Boling(Phase 5);

Members Absent: Highlighted Above

Meeting Link:

Call to Order Time: ____ : ____

Members Absent:

Also in attendance:

PUBLIC FORUM: # of speakers:

Notice of Approved Meeting Minutes: The following meeting minutes have been approved via electronic communication and are available on the website.

- **11.19.2020**

Tabled/Action Meetings from previous Meeting

Discussion Items

1. I did not receive an end of year summary from anyone except John with the Lake Committee

Manager Report-

1. General Report
 2. End of year assessment changes
 3. Website
-

OCTOBER COMMITTEE REPORTS

Architectural Control Committee

Committee Members: Chair: Craig Bowling; Additional Board Member: Nathan Hopper

1. General Update

Finance Committee

Committee Members: Chair: Chris Schepis; Additional Board Member: Jeanne Flowers

1. General Update
2. Budget Updates



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Marina Club Committee

Committee Members: Chair: Amanda Perry; Additional Board Members: Pat Ward & Sam Hoene

1. Flooring Update
2. Discussion on sale of current furniture

Grounds Committee

Committee Members: Chair: Bob Kramer; Additional Board Members: John Cowell

1. General Update

Pool Committee

Committee members: Chair: Jana Flynn; Additional Board Members: Amanda Perry

1. General Update

Lake Committee

Committee Members: Chair: John Cowell; Additional Board Members: Pat Ward

1. General Update
2. Lake Fix Comparison Chart – See Attachments

Legal & Operational Committee

Committee Members: Chair: Joyce Del Vecchio; Additional Board Members: Jana Flynn & Nathan Hopper

1. General Update

Social Committee

Committee Members: Chair: Jeanne Flowers; Additional Board Members: Chris Schepis & Joyce Del Vecchio

1. General Update:

New Tabled Items

Motion to Adjourn:



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Next Meeting –