

3. Projects / Proposals

- a. West Recreation and Fence Connections have both provided proposals for the 24' x 40' shelter. West Recreation's price is \$43,000 and Fence Connection is even more. North Arundel has indicated they could not perform the job for less than West Recreation.
- b. The Greater Crofton Council has invoiced for 2008.
- c. ProCom provided a proposal for performing Spring Inspections. Board decision needed.

4. Miscellaneous

- a. A map of the community is enclosed for the Board's convenience.
- b. C S Lawn provided reports for February.
- c. Board decision needed on clubhouse furniture. The older chairs and benches are showing series wear. Additionally, J & R Business Care suggests cleaning the carpets.

5. Meeting Schedule

May 27, 2008
July 29, 2008
September 30, 2008
November 25, 2008

OLD BUSINESS

1. The installation of a pavilion near the clubhouse was discussed. The Board noted that there are not enough community social events to warrant the expense. Additionally, concern was expressed that the pavilion may just attract teenagers and others loitering on the property. This issue was tabled for the time being. Can be revisited in the future.
2. Tim noted that he had asked the Grounds Chairperson to walk the community and identify areas in need of attention. Nothing has been done. The Board therefore asked ProCom to perform this walk through with C S Lawn to identify these areas. Some areas to be examined are Chapman Road behind Chapman Court, the area behind Hamils Court, the area behind Strongs and Pete's Courts and the area behind 2700-2708 Price Road.

NEW BUSINESS

1. One T-bill has matured. The Board approved investing it for 13 weeks times two.
2. Performing Spring Inspections was discussed. The cost is \$10.65 per unit. Tim moved to approve having ProCom perform this. Mark seconded the motion. The motion carried.
3. The GCC membership was discussed. Tim moved to decline this membership and asked ProCom to formally notify them that Chapman Farm wishes to be removed from all correspondence. Mark seconded the motion. The motion carried.
4. The clubhouse furniture was discussed. Tim moved to give the old chairs and benches to Goodwill and to purchase two new benches. Mark seconded the motion. The motion carried.
5. The remaining clubhouse furniture was discussed. Tim moved to have the handyman fix the furniture as well as the front porch railing and to power wash the clubhouse. Mark seconded the motion. The motion carried.
6. The recommended carpet cleaning was discussed. Tim moved to approve this. Mark seconded the motion. The motion carried.
7. The Board discussed having an HVAC inspection performed on the clubhouse equipment. Tim moved to do so. Mark seconded the motion. The motion carried.

8. The draft copy of the audit was provided for Board review. Mark will provide approval via e-mail after he has had a chance to review it.
9. Graffiti was painted on the parking lot of the clubhouse. ProCom will arrange to have it painted over.
10. The Security Patrol police officer suggested posting "No Fishing" signs at the ponds since he has had to chase people out of these areas.

ACC

1. 2811 Kline Court (Katula) submitted a request to install a paver patio under the deck in the rear and a walkway to the house to be located along the driveway. This was approved.

The meeting was adjourned at 8:05 p.m. so the Board could go into Executive Session.

The next meeting is Tuesday May 27, 2008 at 7:00 p.m.

Submitted by: Kelly Fagan
Kelly Fagan
Recording Secretary

Approved by: Timothy Johnson
Timothy Johnson
President

6/3/08
Date