

MEETING MINUTES

Chesapeake Village Homeowners' Members Meeting

Date: April 8, 2025 **Time:** 7:30 p.m.

Location: Videoconference

Board members: Mark Petrakis (President), Richard Burch (Vice President), Monty Wood (Secretary), Rick Brinkley (Treasurer), Jamilia Howard (At-Large).

Residents: 1

AGENDA TOPICS

■ Agenda topic *Call to Order, Roll Call* | Presenter Mark Petrakis

The meeting was called to order at 7:34 p.m. by President Petrakis.

■ Agenda topic *Approval of Agenda* | Presenter Mark Petrakis / Monty Wood

The Board unanimously approved the agenda for the meeting.

■ Agenda topic *Corrections /Approval of Previous Meeting Minutes* | Presenter Monty Wood

The Board approved the March 2025 meeting minutes.

Action Items	Person responsible	Deadline
Create agenda for next meeting, keep minutes of previous meeting	Monty Wood	Continuous
Post agenda and minutes from the previous meeting.	Mark Petrakis	Continuous

■ Agenda topic *Elections* | Presenter Mark Petrakis

Jamilia Howard is the newest member of the Chesapeake Village HOA Board of Directors. She will assume the duties of the At-Large position.

■ Agenda topic *Recurrent Business* | Presenter Mark Petrakis

Management Services

The HOA Board is looking to hire a management company to handle administrative duties. Key needs: financial management, online portal, dues collection, vendor payments, and administrative tasks (resale packets, ARC requests). The Board hopes to interview three companies to start in 2026. The three are Majerle Management, Westward 360, and Clark Simson Miller. Proposed monthly fees range from \$580 to \$750 for their services.

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Landownership Issues

The Board is trying to obtain clear ownership of Open Space C and Residue C & D on the neighborhood map. Residue C & D and Open Space C are still in question, as well as Dark Star Lane and the Future Right of Way (near the circle). Residue B is now in Chesapeake Village's name. We are still trying to obtain a quick claim deed from Quality Built Homes and Over Water LLC. Matt Dyer, Esq., is the attorney on this case. No updates this month.

Common Areas

Green Roots, the landscaping contractor, submitted a proposal to do some pruning and trimming in some common areas. The proposal is unclear if it is monthly or a one-time deal. We need to get a clarification.

The Board will continue to look for cheaper insurance than the rates we're getting from Nationwide.

There was an inquiry about removing a tree behind Meridian Court. We can't give permission because the land is not owned by the HOA.

Complaints

There was a truck creating ruts next to the guardrail on Lawrin Court. The truck is no longer there.

Committees

Community Improvement Committee: Part 2 of the drawings from the landscape architect (Anik Jhaveri, KOr.10) are on hold because of landownership issues.

Social Committee: We still do not have members or a chair for this committee. A renter in the neighborhood, Gene Summers, is offering to coordinate several seasonal events – a spring clean-up, a summer cookout, and a fall charity drive.

Welcome Committee: No new residents. Heather Kennerly is the new committee chair.

HOA Covenants Review Committee: If Open Space C becomes Chesapeake Village property, we will need to update the covenants with that information. If that happens, it would be an ideal time to update other parts of the covenants.

Luminaries Committee: The next event is scheduled for December 13, 2025.

Architecture Review Committee

The following projects have been approved:

- i. 7469 Cavalcade Drive (solar panels)
- ii. 3312 Cannoncade Court (deck extension)

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The ARC chair is interested in updating the rules and standards to include guidance with requests received.

Note: Approvals for projects should include a note that homeowners are responsible for any permits that may need to be obtained from the Town of Chesapeake Beach or Calvert County or the State of Maryland.

Note: The HOA Board will not approve fences, decks, exterior improvements, etc., if the homeowner is “not in good standing,” meaning the homeowner has an outstanding inspection violation or has a delinquent account. Also, homeowners will not receive the \$100 annual dues discount if the homeowner is “not in good standing.”

Review of Action Items

Action Items	Person responsible	Deadline
Obtain clear ownership of traffic circle right-of-way	Board	Ongoing
Find out who really owns Dark Star Lane and other areas	Board	Ongoing
Correct county records to remove Over Water LLC from property records	Board	Ongoing
Ask Green Roots to send confirmation that work has been done	Mark Petrakis	Ongoing
Determine recipients for the welcome packages	Mark Petrakis	Continuous
Oversee neighborhood committees	Mark Petrakis	Continuous
Draft individual letters to homeowners with serious ARC violations	Mark Petrakis and Richard Burch	Continuous
Check to see if homeowners have inspection violations before ARC approvals	Mark Petrakis	Continuous
Schedule the next Community Improvement Committee meeting	Justin Matz	Continuous

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■ Agenda topic *President's Report* | Presenter *Mark Petrakis*

Property inspections will be conducted by Marlowe & Associates and will take place the week of April 14 and another round in June.

News from the Town of Chesapeake Beach:

- a. Town Council meeting April 10

Action Items	Person responsible	Deadline
Maintain resale packages	Mark Petrakis	Continuous
Post Chesapeake Beach town updates on the HOA's Facebook page and HOA website	Mark Petrakis	Continuous

■ Agenda topic *Treasurer's Report* | Rick Brinkley

191 out of 218 homeowners have paid their 2025 assessments (88 percent) so far. Seven still owe for last year. There is \$48,523 in the checking account, and \$257,874 in the money market account.

Action Items	Person responsible	Deadline
Update the database containing the list of residence and their owners after each sale	Board	Continuous
Check to see if homeowners are paid up before ARC approvals	Rick Brinkley	Continuous
Deposit dues, keep track of who has paid or not	Rick Brinkley	Continuous

■ Agenda topic *Around the Board* | Presenter *Around the Board*

The Board decided to table the idea of a group photo for the 75th consecutive month.

Action Items	Person responsible	Deadline
Take group photo for website	Board	Continuous

■ Agenda topic *Community Comments* | Presenter *Open Forum*

None.

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■ Agenda topic *Calendar* | Presenter *Mark Petrakis*

Next HOA meeting: May 13, 2025.

<https://zoom.us/join/88509759992?occurrence=1681255800000>

Meeting ID: 885 0975 9992

■ Agenda topic *Adjourn* | Presenter *Mark Petrakis*

The meeting was adjourned at 8:29 p.m.