

Christiana Bay Townhouses, Inc.
Agenda of the Regular meeting of the Board of Directors
Scheduled to be held Wednesday June 13, 2018
Location: 4281 Fir Street, Seal Beach

Time: 6:00 PM

I. Closed Session-

1. CHR -013-01 (continued violation)
2. Harbor Constructors contract completion
3. Approval of the May 22, 2018 special closed session meeting minutes

II. Call to Order Open Session

1. Approval of the May 31, 2018 financial statements
2. Approval of the May 9, 2018 meeting minutes

III. Management Report

1. Aging Report on dues outstanding
2. Action items update
3. CBTI Calendar & Map
4. Work-Orders since May meeting
5. Property inspection report-*bring color version to meeting*

IV. Committee Reports

1. Architectural-Michael McEntee – Update on dock entry painting
2. Wharf Committee - Tom Hartman – bring to meeting
3. Landscape- Committee- Ms. Fraser- Report in packet
4. Recreation Committee- Pam Frey- No Report
5. Legal- Ms. Fryback, Mr. McEntee- No report
6. Communications Committee- Martin Hardlund- No report

IV. New Business

1. Balcony deck repair proposal
2. David Cane retainer agreement
3. CBTI employee hire
4. Roof Committee task force update
5. Solar Committee task force update
6. Parking Task Force – new rules recommended for community voting.
7. Pool/Dock FOBs

V. Old Business

1. Status on the paver project
2. Status on the pool locker project
3. Status on the dock repairs project
4. Homeowner Correspondence
5. Vendor Correspondence
6. Harvest Summary- color copy at meeting

VI. Homeowner's Forum scheduled for 8:30 PM (5 minutes per homeowner)