

**THE FISHING CREEK FARM HOMEOWNERS ASSOCIATION, INC.**  
**Board of Directors Meeting Monday, September 18, 2023 7:00 PM**  
**1222 Cherry Tree Lane, Annapolis, Maryland 21403**

Residents are invited to observe all portions of the Board of Directors meeting except those portions that are closed pursuant to Article 11b-111 of the Maryland HOA Act. Residents are permitted to address the Board during the Resident's portion of the Agenda and are asked to kindly limit their remarks to two (2) minutes.

1. **CALL TO ORDER & INTRODUCTIONS**
2. **VERIFICATION OF QUORUM**
3. **ADDITIONS/CHANGES TO AGENDA**
4. **HOMEOWNER FORUM**
5. **CONSENT AGENDA**
  - A. **BENCH FOR TENNIS/PICKLEBALL COURT, Lolldesigns.com, \$2,290.75**
  - B. **SHORELINE/PARKING LOT BENCH, Lolldesigns.com, \$1,355.75**
  - C. **JET DOCK BUILT IN BENCHES, Chesapeake Dock Builders, \$1,780**
  - D. **2022 Financial Review, Strauss & Company, \$4,200**
6. **APPROVAL OF MINUTES** August 21, 2023
7. **ACCEPTANCE OF FINANCIALS** Meredith Management post financials to the portal monthly.
8. **COLLECTION REPORT**
9. **UPDATES FROM COMMITTEES (Committee Chair/Board Liaison)**
  - A. ARC (James Colimore/Jacques Smith)
  - B. Land Use (Kirk Brafford/Dan Attridge)
  - C. CapEx (Dave Stadler/Chris Caine)
  - D. Covenants Review Committee (Neils Holch/Jacques Smith)
  - E. Marina Committee (Jason Horst/Dan Attridge)
  - F. Clubhouse Committee (Ann Weins/Deborah Brafford)
  - G. Pool Committee (Katie Schmitt/Deborah Brafford)
  - H. Tennis/Pickleball (Gary Harkins/Rick Wheeler/Dan Attridge)
  - I. Social Committee (Laura Steppe, Childrens/Deborah Brafford)
  - J. Beautification Committee (Barbara Holch/Deborah Brafford)
  - K. Nominating Committee (Dan Attridge)
10. **OLD BUSINESS**
  - A. Covenants
  - B. Update on Wetland Solutions Work
  - C. Bulkhead
  - D. Collection Policy
  - E. County Letter Regarding Comprehensive Plan Update
  - F. Boaters in Cherry Tree Cove
11. **NEW BUSINESS**
  - A. Proposal for Crabbing Pier Repairs, extension and benches, Chesapeake Dock Outfitters, \$14,206.60
  - B. Proposal for 2024 Management Services, Meredith Management \$2,062/month
  - C. Phragmite Spraying
  - D. Open Board Seats
  - E. Marina Violations
12. **ADJOURNMENT**