

**DANVILLE STATION HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS' MEETING**

March 27, 2023

Monday

Board meeting

6 pm

Clubhouse

1320 Van Patten

- A. Call to Order**
- B. Homeowner Concerns/Open Forum/Guests (3 minutes per owner)**
- C. Approval of Minutes: Board of Directors meeting held January 30, 2023, Annual Meeting held January 30, 2023 & Organizational Meeting held January 30, 2023**
- D. Review of Financial Statements**
 - Jan-Feb
- E. Committee Updates**
 - Tennis Committee- leagues in process; Pickleball –signage/update
 - Architectural Committee- Log; walk thru date 5/22-28; owner reminders
 - Landscape-monthly recap; Landscape Care—new ownership/ArborMD schedule update (week of 3/27)
- F. Unfinished Business**
 - Pool heater-repair schedule/reserve approval
 - Sea Devils—starting 4/10
 - Pool Solar review-in process
 - Storm/Creek update—1/31 Agency meeting –next steps
- G. New Business**
 - Clubhouse rentals
 - Rec membership rate/historical
- H. Set Date for Next Meeting date: Monday May 15(in person) or 22 (zoom), 2023 6 pm;**
- I. Adjourn/Executive –Hearing update**