## **CHPOA Board Agenda**

## Thursday, February 1, 2018

## 7:00 PM

**1.** Call to Order

Appoint David Scanga "acting secretary."

- **2.** Open forum to hear from the community: Jim McKelvey re: Duke Energy/smart meters
- **3.** Review/approve minutes from December and January meetings.
- 4. Old Business:
  - A. Park policy
  - B. Traffic signal update-public meeting February 12<sup>th</sup> with Town Board
  - C. Spring fling

## 5. Committee reports:

- A. Maintenance and improvements
- **B.** Architectural
- C. Finance
- **D.** Property Manager's Report
- **6.** New Business:

Bill Evans: Settlers' Point development

7. Adjourn.