

**CHASEWOOD PROPERTY OWNERS ASSOCIATION**

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CHASEWOOD PROPERTY OWNERS ASSOCIATION HELD January 9<sup>th</sup>, 2019**

**DIRECTORS PRESENT:**

Joe Weigel  
Oliver Portillo  
Steve Reeves  
Pam Steiger  
Tania Celia

**IMC:**

Jessica Mahaffey  
Amanda Mason

**GUESTS**

No Owners

**OPEN SESSION - CALL TO ORDER:**

Steve Reeves called the meeting to order at 6 p.m.

**September 4th, 2018 MEETING MINUTES:**

The Board of Directors were presented with the minutes of the meeting held September 4th, 2018 for review.

**Upon a motion** duly made by Pam Steiger and seconded by Oliver Portillo the Board approved the minutes. The minutes will be retained as a part of the Association records.

**FINANCIALS**

The closed financials for August, September, October, November and December 2018 were presented to the Board of Directors for review.

**Upon a motion** duly made by Pam Steiger and seconded by Joe Weigel the board defer approval the Financials until the adjustments are made and Pam can review.

**Ongoing/Unfinished Business**

- Pond Maintenance/Fountain: Follow up with Pond Company regarding maintenance. Fountain has been installed.
- Hog Traps: No Updates
- ACC applications: Board approved 2 applications. 1 for removal of trees and adding a back-yard kitchen. 1 for removal of trees and install new mailbox that was damaged.

**New Business**

- Election of Officers: Pam Steiger made motion to appoint the following; Steve Reeves President, Oliver Portillo Vice President, Tania Ceila Co- Secretary, Joe Weigle Co-Secretary. Joe Weigle 2<sup>nd</sup> the motion Motion passed unopposed. Steve Reeves motion for Pam Steiger to remain the Treasurer. Oliver 2<sup>nd</sup> motion.
- Entrance Gate: IMC to check and see why gate is staying open for long periods of time in the mornings.
- Garage Sale Dates discussed.

With no further business to discuss the open session of the meeting was adjourned at 6:30 pm

**Executive Session**

Steve Reeves called the executive session of the meeting to order at 6:31 pm.

The Board reviewed the collection update report and current deed violations. The board would like all deed violations to be saved and sent over for approval prior to sending to owners.

**QUESTIONS/COMMENTS – OPEN FLOOR FOR 10 MINUTES**

With no further business to discuss the Board adjourned the meeting 6:57 p.m.

Minutes prepared as written by Jessica Mahaffey

Approved by: \_\_\_\_\_

Position: \_\_\_\_\_ Date: \_\_\_\_\_