

CHASEWOOD PROPERTY OWNERS ASSOCIATION

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CHASEWOOD PROPERTY OWNERS ASSOCIATION HELD FEBRUARY 24, 2015

DIRECTORS PRESENT:

Chuck Dooley
John Gasson
Sam Harper
Steve Reeves
Pam Steiger

IMC

Felicia Leflar

OPEN SESSION - CALL TO ORDER:

John Gasson called the meeting to order at 6:30 p.m.

DISCUSSION OF JANUARY MINUTES:

The minutes of the Board of Directors meeting held January 27, 2015, reviewed.

Sam motions to approve January minutes as presented, Steve seconds motion to approve, and motion carries unanimously.

FINANCIALS

The financials for January were reviewed. Sam motions to approve the January, 2015 financials as presented. Chuck seconds the motion to approve, and motion carries unanimously.

OLD BUSINESS

A. POTENTIAL CHANGES TO DEED RESTRICTIONS

The attorney is close to completion. There are final edits to be made before review.

B. CULVERT UPDATE

Sam is working on bids. The weather has been a hindrance.

C. NEIGHBORHOOD WORK DAY

The Board put in a lot of work. There were members of the community who donated time and equipment for cleaning up underbrush in the front island. This was appreciated.

D. EVENTS FOR NEIGHBORHOOD

Sam received one response for a volunteer. The Ready's would like to do a neighborhood get together for neighborhood watch in the fall.

NEW BUSINESS

A. ASSESS GATE CONTRACT

The Board discussed the expenses of the gate. At this time, paying for a maintenance contract would not be much of a cost saver. Postcards will be sent out regarding a "party code." The Board wants to ask the community again not to manipulate the gate entry and exit in any way. If someone is having a party, they can set up the code through IMC.

B. PEST CONTROL FOR 2015

The Board signed the contract. Felicia will follow up on when they will start spraying.

C. * APRIL GARAGE SALE

The next garage sale is set for April 18th (with the following Saturday being a rain day).

D. * ELECTRICIAN

There seems to be a short in the lighting on the Chasewood sign. The Board will follow up with Lance Meyer to see if this was dealt with before. They will get an electrician to look at it. There is also a pole out, but they believe it is just a light bulb that needs replacing.

* = items that were added to the agenda at the meeting.

QUESTIONS/COMMENTS – OPEN FLOOR FOR 10 MINUTES

Sam mentioned that an owner had asked if they could put chicken wire across the culvert pipes at the pond. They want to stock the pond, and this will keep the fish from draining out. The Board did not have an issue with this as long as drainage is not hindered.

The Board adjourned the Open Session 7:20 p.m.

The Board called the Executive Session Meeting to order at 7:21 p.m.

EXECUTIVE SESSION

- A. AGING REPORT
- B. DELINQUENT ACCOUNTS
- C. LEGAL REVIEW
- D. DEED VIOLATIONS
- E. ACC REQUEST(S)

The Board adjourned the Executive Session 8:35 p.m.

EXECUTIVE SESSION SUMMARY

The Board gave a summary of what was discussed in executive session. They reviewed the current collections report and accounts that are with legal. One account currently requires legal follow up. The Board also reviewed/discussed deed violations, and there were two being turned over to legal.

ADJOURNMENT:

There being no further business, the meeting adjourned 8:38 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: _____
Position: _____ Date: _____