CHASEWOOD PROPERTY OWNERS ASSOCIATION

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CHASEWOOD PROPERTY OWNERS ASSOCIATION HELD February 7th 2018

DIRECTORS PRESENT:

Pam Steiger Steve Reeves John Gasson Tania Celia

IMC Jessica Mahaffey

<u>GUESTS</u>

No homeowners in attendance

OPEN SESSION - CALL TO ORDER:

John Gasson called the meeting to order at 6:00 p.m.

January 9th MEETING MINUTES:

The Board of Directors were presented with the minutes of the meeting held January 9th 2017 for review.

Upon a motion duly made by Steve Reeves and seconded by Pam Steiger the Board approved the minutes of the January 9th 2017 Board of Directors meeting. The minutes will be retained as a part of the Association records.

FINANCIALS

The closed financials for January 2018 were presented to the Board of Directors for review.

Defer to March 6, 2018 for approval due to questions in financials.

BUSINESS

- Water line/Drainage Repair: Laurel Paving completed work
- Fountain/Pond: Postpone until March Meeting
- Blocks to be from behind gate to behind sign.
- Spring Planting: Get with Protex to schedule turning the mulch and changing the flowers/color

With no further business to discuss the open session of the meeting was adjourned at 6:17 pm

Executive Session

John Gasson called the executive session of the meeting to order at 6:17 pm.

The Board reviewed the collection update report and current deed violations.

QUESTIONS/COMMENTS - OPEN FLOOR FOR 10 MINUTES

None at this time.

With no further business to discuss the Board adjourned the meeting 6:45 p.m. Minutes prepared as written by Jessica Mahaffey

Approved by: _____

Position: _____Date: _____