

CHASEWOOD PROPERTY OWNERS ASSOCIATION

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CHASEWOOD PROPERTY OWNERS ASSOCIATION HELD January 9th 2018

DIRECTORS PRESENT:

Pam Steiger
Steve Reeves
Oliver Portillo
John Gasson

IMC

Jessica Mahaffey

GUESTS

No homeowners in attendance

OPEN SESSION - CALL TO ORDER:

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

December 5th 2017 MEETING MINUTES:

The Board of Directors were presented with the minutes of the meeting held December 5th 2017 for review.

Upon a motion duly made by Steve Reeves and seconded by Pam Steiger the Board approved the minutes of the December 5th 2017 Board of Directors meeting . The minutes will be retained as a part of the Association records.

FINANCIALS

The closed financials for December 2017 were presented to the Board of Directors for review.

Upon a motion duly made by Pam Steiger and seconded by Steve Reeves the Board approved the financial reports.

BUSINESS

- Water line/Drainage Repair: Laurel Paving will finish remainder of work by February
- Discussion of Fine and Fee schedule: table until further notice
- Gate/Key Pad: Keypad has been replaced gates are in working order
- Road Repairs: Elizabeth Ridge is in need of repair, board to walk with Vendor to go over areas needing the most repair.

With no further business to discuss the open session of the meeting was adjourned at 6:29 pm

Executive Session

Steve Reeves called the executive session of the meeting to order at 6:29 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 6:46 p.m.
Minutes prepared as written by Jessica Mahaffey

Approved by: _____

Position: _____ Date: _____