

CHASEWOOD PROPERTY OWNERS ASSOCIATION

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CHASEWOOD PROPERTY OWNERS ASSOCIATION HELD JULY 28, 2015

DIRECTORS PRESENT:

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 JUNE MINUTES:

The minutes of the Board of Directors meeting held June 23, 2015, reviewed.

Pam motions to approve June minutes as presented, Steve seconds motion to approve, and motion carries unanimously.

FINANCIALS

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

OLD BUSINESS

A. POTENTIAL CHANGES TO DEED RESTRICTIONS

Fowler provided the new draft with requested changes. The Board will review what he provided and discuss. They also need to review the Bylaws updated document in order to change the annual meeting date to October.

B. ELECTRICAL ISSUES

These repairs have been completed. The landscaping lights need a breaker flipped off. John will see if someone in the community knows where to access this. They are on all of the time. The Board may look at adding a timer to these lights also.

C. ROAD REPAIRS

All four bids came in much higher than the previous years. They got four bids for concrete work and four for asphalt. John suggests Laurel Paving's bids for the asphalt and Section 2 of the concrete. Sam motions to talk to Laurel about Section 2 and see if they can match Nelson's bid for that section. Steve seconds the motion, and it carries. John will talk with Laurel.

NEW BUSINESS

A. INFORMATION BOX

This still needs to be replaced.

B. YARD SALE

The next yard sale will be October 3rd (with October 10th as the rain out day). John will handle the free advertising again.

QUESTIONS/COMMENTS – OPEN FLOOR FOR 10 MINUTES

Those in attendance brought up various items.

The Board adjourned the Open Session 7:10 p.m.

The Board called the Executive Session Meeting to order at 7:12 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 8:05 p.m.

EXECUTIVE SESSION SUMMARY

The Board gave a summary of what was discussed in executive session. The Board reviewed the current collections status and deed violations. Pam motioned to approve the updated Bylaws. Steve seconded the motion, and it carried unanimously. They all agreed on October 27th at the library for the next annual meeting. They also decided to call Crystal Springs for a possible water leak at Chasewood Blvd. and Elizabeth Ridge.

ADJOURNMENT:

There being no further business, the meeting adjourned 7:36 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: _____
Position: _____ Date: _____