

CHASEWOOD PROPERTY OWNERS ASSOCIATION

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CHASEWOOD PROPERTY OWNERS ASSOCIATION HELD JUNE 23, 2015

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**DIRECTORS PRESENT:**

Chuck Dooley  
John Gasson  
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 MAY MINUTES:**

The minutes of the Board of Directors meeting held May 26, 2015, reviewed.

Chuck motions to approve May minutes as presented, Steve seconds motion to approve, and motion carries unanimously.

**FINANCIALS**

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

**OLD BUSINESS**

A. POTENTIAL CHANGES TO DEED RESTRICTIONS

Fowler is working on a re-draft.

B. ELECTRICAL ISSUES

They have had trouble finding a company to do the necessary repairs. Felicia will try some more companies.

**NEW BUSINESS**

A. ROAD REPAIRS

John has been making calls to concrete and asphalt companies for quotes. He met with one and has left messages with a few more. He will supply bids once received.

B. PEST CONTROL

The Board decided to cut back to Bi-monthly again.

\*C. Added item – the POA box at the front is shattered. They will look for a replacement.

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

There was no discussion.

The Board adjourned the Open Session 7:00 p.m.

The Board called the Executive Session Meeting to order at 7:01 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 7:35 p.m.

**EXECUTIVE SESSION SUMMARY**

The Board gave a summary of what was discussed in executive session. The Board reviewed the current collections status. They approved one ACC application for a fence. They discussed one current legal situation.

**ADJOURNMENT:**

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

Minutes prepared as written by Felicia Leflar

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

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