

CHASEWOOD PROPERTY OWNERS ASSOCIATION

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CHASEWOOD PROPERTY OWNERS ASSOCIATION HELD June 5th 2018

DIRECTORS PRESENT:

John Gasson
Oliver Portillo
Steve Reeves
Pam Steiger

IMC:

Jessica Mahaffey

GUESTS

No owners in attendance

OPEN SESSION - CALL TO ORDER:

John Gasson called the meeting to order at 6:04 p.m.

May 1st 2018 MEETING MINUTES:

The Board of Directors were presented with the minutes of the meeting held May 1st 2018 for review.

Upon a motion duly made by Steve Reeves and seconded by Oliver Portillo the Board approved the minutes of the May 1st 2018 Board of Directors meeting once errors are adjusted. The minutes will be retained as a part of the Association records.

FINANCIALS

The closed financials for March, April and May 2018 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 March, April and May 2018 financials.

Unfinished Business

- Update from email blast; Hog issues and Gate misuse.
- Update on Vendor list

New Business

- Website; board would like to look at other options for the website. The current form is not easy to add documents.
- Meetings: Board would like to move to quarterly meetings instead of monthly. Pam Steiger motion to move to quarterly meetings; seconded by Oliver motion carried.
- Next meeting September 4th to discuss upcoming Annual Meeting. Send out an email blast.

With no further business to discuss the open session of the meeting was adjourned at 6:51pm

Executive Session

John Gasson called the executive session of the meeting to order at 6:51 pm.

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

QUESTIONS/COMMENTS – OPEN FLOOR FOR 10 MINUTES

With no further business to discuss the Board adjourned the meeting 7:27 p.m.

Minutes prepared as written by Jessica Mahaffey

Approved by: _____

Position: _____ Date: _____