

CHASEWOOD PROPERTY OWNERS ASSOCIATION

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CHASEWOOD PROPERTY OWNERS ASSOCIATION HELD MARCH 24, 2015

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 6:32 p.m.

DISCUSSION OF FEBRUARY MINUTES:

The minutes of the Board of Directors meeting held February 24, 2015, reviewed.

Chuck motions to approve February minutes as presented, Pam seconds motion to approve, and motion carries unanimously.

FINANCIALS

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

OLD BUSINESS

A. POTENTIAL CHANGES TO DEED RESTRICTIONS

The attorney provided the requested documents. The Board is in the process of reviewing the documents and making changes where necessary. They will discuss again after everyone has had a chance to review.

B. CULVERT UPDATE

Sam was not able to make the meeting, and there are no updates.

C. ELECTRICAL ISSUES

Lance Meyer is following up on helping with bids for needed repairs.

D. GARAGE SALE UPDATE

The garage sale is going to be April 18th. John is taking care of the free advertising.

E. VOLUNTEER EVENTS

So far there has only been one volunteer. The Board will plan on an event in the fall.

F. ROAD REPAIRS *

Lance Meyer was in attendance. He provided the drawn out plans that the Board had come up with in 2014. The Board will review finances and plan out the next phase of repairs.

NEW BUSINESS

A. NEIGHBORHOOD WORK DAY-NEW

The island looks much better, but it still needs to be finished up. The Lubs have graciously volunteered to pick up and install mulch. The Board tabled the discussion about rocks on the corners for now. They will follow up with others who can help on the work day before setting a date.

The next garage sale is set for April 18th (with the following Saturday being a rain day).

* = items that were added to the agenda at the meeting.

QUESTIONS/COMMENTS – OPEN FLOOR FOR 10 MINUTES

There was no discussion.

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 8:45 p.m.

EXECUTIVE SESSION SUMMARY

The Board gave a summary of what was discussed in executive session. They reviewed the current collections report and accounts that are with legal. The Board also reviewed/discussed deed violations. The Board is going to request hearings with two property owners. There was one new construction ACC request that was reviewed.

ADJOURNMENT:

There being no further business, the meeting adjourned 8:46 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: _____
Position: _____ Date: _____