

**CHASEWOOD PROPERTY OWNERS ASSOCIATION**

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CHASEWOOD PROPERTY OWNERS ASSOCIATION HELD March 29, 2016**

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**DIRECTORS PRESENT:**

David Crow  
Chuck Dooley  
Pam Steiger  
Steve Reeves

John Gasson, Board President was unable to attend.

**IMC**

Tina Sullivan

**OPEN SESSION - CALL TO ORDER:**

Steve Reeves called the meeting to order at 6:02 p.m.

**DISCUSSION OF FEBRUARY MINUTES:**

The minutes of the Board of Directors meeting held February 23, 2016, were reviewed.

**Upon a motion** duly made by Pam Steiger and seconded by David Crow the Board approved the minutes of the February 23, 2016 meeting minutes with minor grammatical changes. The minutes will be retained as a part of the Association records.

**FINANCIALS**

The financials for February, 2016 were presented.

**Upon a motion** duly made by Pam Steiger and seconded by Chuck Dooley the financials were approved and will be retained as a part of the Association records as presented.

**BUSINESS**

The Board of Directors discussed the options with regard to proceeding with another special members meeting. Moving forward with another meeting to establish the required quorum will be the direction at this time. The Board of Directors feel that at this time the vote for revision the Covenants, Conditions and Restrictions that govern Chasewood POA are of utmost importance in protecting property owners in the future. The date of the next special meeting will be May 24<sup>th</sup> 2016 provided the Montgomery County Library will be available.

A brief discussion was held regarding changing the proposed Amended Restrictions again to include an additional request from a property owner with regard to permitting the installation water wells for the purpose of irrigation only. Steve Reeves researched the suggestion prior to the meeting and discovered that the County would allow water wells on lots that are in excess of 1.5 acres. There are 20 properties within Chasewood that would qualify through the County to install the wells. Along with this information there are certain restrictions on the location of water wells; therefore reducing the 20 properties even further. It was decided at this time this would not benefit the majority of the community.

A discussion regarding the notice for the special meeting would need to be mailed to meet legal notice requirements.

The Ballot will again offer two options;

- **For** proposed Amended Restrictions
- **Against** proposed Amended Restrictions

The meeting notice will bullet point and highlight the proposed changes and provide direction to visit the Community Website for the detailed verbiage and actual document to be filed with the County for record.

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

None at this time.

The Board adjourned the meeting 6:35 p.m.

Minutes prepared as written by Tina Sullivan

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

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