

**CHASEWOOD PROPERTY OWNERS ASSOCIATION**

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CHASEWOOD PROPERTY OWNERS ASSOCIATION HELD May 1<sup>st</sup> 2018**

**DIRECTORS PRESENT:**

John Gasson  
Tania Celia  
Oliver Portillo

**IMC:**

Jessica Mahaffey

**GUESTS**

No owners in attendance

**OPEN SESSION - CALL TO ORDER:**

John Gasson called the meeting to order at 6:00 p.m.

**April 3<sup>rd</sup> 2018 MEETING MINUTES:**

The Board of Directors were presented with the minutes of the meeting held April 3<sup>rd</sup> 2018 for review.

**Upon a motion** duly made by Oliver Portillo and seconded by Tania Celia the Board approved the minutes of the April 3<sup>rd</sup> 2018 Board of Directors meeting . The minutes will be retained as a part of the Association records.

**FINANCIALS**

The closed financials for March and April 2018 were presented to the Board of Directors for review.

**Upon a motion** duly made by Tania and seconded by Oliver the board would defer the March and April financials until June.

**Unfinished Business**

- Stop sign at the end of Christi Ct. was completed.
- Bricks behind monument need to be sold.

**New Business**

- Main Water Line: John spoke with Brent about what the options would be to fix or cover the pipe.
- Landscaping Bids: The board received a bid for a new landscape contract. At this time the board is going to defer this until the issue with the pond has been resolved.
- Preferred Contract list: The board would like to send out an email blast asking for recommendations for preferred contractors for the community. Jessica with IMC will send out the blast.

With no further business to discuss the open session of the meeting was adjourned at 6:40 pm

**Executive Session**

John Gasson called the executive session of the meeting to order at 6:40 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 7:30 p.m.

Minutes prepared as written by Jessica Mahaffey

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

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