

CHASEWOOD PROPERTY OWNERS ASSOCIATION

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF CHASEWOOD PROPERTY OWNERS ASSOCIATION HELD MAY 26, 2015

DIRECTORS PRESENT:

Chuck Dooley
John Gasson
Sam Harper
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 APRIL MINUTES:

The minutes of the Board of Directors meeting held April 28, 2015, reviewed. Sam motions to approve March minutes as presented, Pam seconds motion to approve, and motion carries unanimously.

FINANCIALS

The financials for April were reviewed. Pam motions to approve the April, 2015 financials as presented. Sam 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. CULVERT UPDATE
This topic was moved to the Executive Session.
- C. ELECTRICAL ISSUES
Felicia will follow up with A&H Electrical for the electrical problems at the front island.
- D. VOLUNTEER EVENTS
There was nothing new to report.
- E. NEIGHBORHOOD WORK DAY
John Gasson did some work in between the rainy days.

NEW BUSINESS

- A. The Board is putting together concrete bids for road/curb repairs.

QUESTIONS/COMMENTS – OPEN FLOOR FOR 10 MINUTES

There was no discussion.

The Board adjourned the Open Session 6:52 p.m.

The Board called the Executive Session Meeting to order at 6:53 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 8:00 p.m.

EXECUTIVE SESSION SUMMARY

The Board gave a summary of what was discussed in executive session. The Board voted to move forward on a foreclosure. They also reviewed delinquent accounts and deed violations. They also discussed their meeting with legal regarding the deed restrictions changes and drainage in the community.

ADJOURNMENT:

There being no further business, the meeting adjourned 8:01 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: _____
Position: _____ Date: _____