

Chasewood POA

Board of Director's Meeting

IMC

3500 W. Davis, Suite 190

Conroe, TX 77304

April 3, 2019 at 6:00 PM

Closed executive session following open meeting

Minutes

- I. Call to order** -Steve called meeting to order at 6:02 PM
- II. Approval of Meeting Minutes**-Tania made a motion to approve meeting minutes w/ amended corrections, Pam seconded the motion. The meeting minutes passed unopposed.
- III. Approval Financials**-Tania made a motion to approve financials, Pam seconded the motion pending February review of financials.
- IV. New Business**
 - a. Garage Sale -April 13th Reminder to set the gates to stay open from 8am-Noon.
 - b. Leaning front entrance brick column-Contact homeowner regarding the leaning brick column.
- V. Old Business**
 - a. Sprinkler System-Repair cracked valve. Reminder to winterize irrigation system before December 1st moving forward.
 - b. Gates-Steve made a motion for All Gates to come tighten exit/entrance chains for \$290.00, Pam seconded the motion. Motion passed unopposed.
-Amanda will call All Gates to get bid on adding reflective tape to the gate and replace the missing gate finials.
- VI. Open Forum (2 minutes per resident)**-Request for more up-front lighting. Amanda to call Andy at Lighthouse for a bid.
- VII. Adjourn Open Executive Meeting** -Steve adjourned the meeting at 6:45 PM.
- VIII. Closed Executive Session**
 - a. Accounts Receivable -Discuss accounts to turn over to collections attorney.
 - b. Delinquent Accounts-Discuss account in legal collections.
 - c. Deed restriction violations-Discuss home with the deed violations in the community
 - d. New Construction Applications-Discuss Approval of new home construction.
- IX. Adjourn Closed Executive Meeting** -Steve adjourned executive session at 7:10PM