

**Chasewood POA**  
**Monday, February 17, 2020**  
**6:00P.M.**  
**IMC**

**Meeting Minutes**

- I. Call to Order: **Steve called meeting to order at 6:00 PM.**
- II. Approve Meeting Minutes: **Steve made a motion to approve the minutes. Joe seconded. Minutes passed unopposed.**
- III. Approve Financials: **Steve mad a motion to approve financials. Joe seconded. Financials were passed unopposed.**
- IV. New Business
  - a. Vote on estimate for spring flowers/mulch: **Steve made a motion to accept the spring flowers/mulch estimate. Ollie seconded. Expense passed unopposed.**
  - b. Discuss front lighting issues
    - Column Lights
    - Flagpole Light
    - Front Lights Sign
  - c. Fountain
    - **Discuss if the float up needs to be adjusted for low water levels.**
  - d. Road Repairs: **Road repair bids will be accepted after new construction is finished.**
- V. Open Forum (2 minutes per resident)
- VI. Adjourn Open Executive Meeting: **Steve adjourned open session at 6:46 and the board moved into closed executive session.**
- VII. Closed Executive Session
  - Accounts Receivable-**Discuss past due accounts.**
  - Delinquent Accounts
  - Deed Restriction Violations-**Review/Discuss current deed violations**
  - Front Survey- **Review/Discuss front survey**

Adjourn Meeting

- I. Open Back to Open Session recap closed Executive Session
- II. Adjourn Meeting: **Steve adjourned meeting at 7:13 PM**