

Chasewood POA
Monday, September 21, 2020
6:00P.M.
IMC

Minutes

- I. Call to Order: **Steve R. called the meeting to order at 6:00PM**
- II. Approve Meeting Minutes: **Tania C. made a motion to approve the meeting minutes. Joe W. seconded the motion. Motion passed unopposed.**
- III. Approve Financials: **Joe W. made a motion to approve the financials. Tania C. seconded the motion. Motion passed unopposed.**
- IV. New Business
 - a. Discuss Annual Meeting Date and Virtual Meeting Option
 - b. Discuss cancellation of Night Out and Annual Community Garage Sale
 - c. Tree trimming of owner owned trees that are blocking street- lights
 - d. Vote in amended ACC rules-Amending fence policy: **Joe W. made a motion to approve the Chasewood ACC fence policy. Tania C. seconded the motion. Motion passed unopposed and the fence policy will be sent to attorney to file for record.**
 - e. Discuss receiving a bid for security cameras at the front gate
 - f. Discuss Woodforest Account-Make deposit so account does not close out for being dormant. **Joe W. made a motion to transfer \$100 from operating to petty cash to keep the Woodforest petty cash account from closing due to dormancy. Tania C. seconded the motion. Motion passed unopposed and \$100.00 will be paid into petty cash account.**
- V. Open Forum (2 minutes per resident)
- VI. Adjourn Open Executive Meeting
- VII. Closed Executive Session
 - Accounts Receivable-Review Owners with balances
 - Delinquent Accounts-Review and vote on accounts to be turned over to Collections attorney for the community
 - Deed Restriction Violations

Adjourn Meeting: **Steve R. adjourned open session and moved to closed Executive session.**

- I. Open Back to Open Session recap closed Executive Session: **Steve R. opened back up to open to recap Executive session at 7:10 PM**
- II. Adjourn Meeting: **Steve R. adjourned meeting at 7:11PM**