

Chasewood POA **Teleconference** Board Meeting

Monday, November 23, 2020

Closed Executive: 5:30 PM

Open Meeting: 6:00P.M.

Please DIAL 1-469-965-2522

Conf ID: 378-42933#

**We asked that all participants stay silent until the open forum part of the meeting. **

Minutes

I. 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

II. Call to Order: **Meeting was called to order by Steve R. at 6:02PM**

III. Approve Meeting Minutes: **Tania C. made a motion to approve the meeting minutes. Joe W. seconded the motion. Motion passed unopposed.**

IV. Approve Financials: **Ollie P. made a motion to approve the financials. Joe W. seconded the motion. Motion passed unopposed.**

V. Board Selection of Officers

- President, VP, Treasurer, Secretary: Board selection of officers was presented as President (Steve R), VP (Ollie P), Treasurer (Joe W), Secretary (Tania C) and Member at Large (David P). Ollie made a motion to accept the officers. Tania C seconded the motion. Motion passed unopposed.

VI. New Business

- Update on Steve R email to TXDOT to inquire about 2854 widening and possible future traffic lights.
- Speed Limit Signs: **Tania C made a motion to post 25mph signs. David P seconded the motion. Motion passed unopposed.**
- Update on All Gates estimate for stronger antenna request.
- Discuss options for pond maintenance.

Adjourn Meeting : **Steve R adjourned the meeting at 7:00PM.**