

Chasewood POA

January 28, 2021

6:00 P.M. (Open) 5:00 P.M (Closed Executive)

Board: Present

Membership by phone:

469-965-2522

Conf ID: 451-402-323#

Minutes

Closed Executive Session

- Accounts Receivable-Review Owners with balances
- Delinquent Accounts Actions: Send late letter to any owners with outstanding balances
- Deed Restriction Violations

- I. Call Meeting to Order: Steve R. called the meeting to order at 6:08PM
- II. Approve Meeting Minutes: Ollie P made a motion to approve the meeting minutes. Tania C. seconded the motion. Motion passed unopposed.
- III. Approve Financials: Tania C. made a motion to approve the financials. David P. seconded the motion. Motion passed unopposed.
- IV. New Business
 - a. Discuss Pond Maintenance Needs
 - b. Discuss Overhead Door Receiver replacement (sooner or later replacement)
 - c. Traffic Light study update
 - d. Review and approve new management contract: Tania C. made a motion to approve the new management contract increasing the monthly fee to \$615.00 instead of \$600.00. Ollie P seconded the motion. Motion passed unopposed and Steve R. signed the new management contract.
 - e. Discuss Community Garage Sale request by owners: April 17th requested date
 - f. Recap Closed Executive Business
 - g. Vote to roll over 10K from operating into Reserves account: Tania C made a motion to roll 10K from operating account. David P. seconded the motion. Motion passed unopposed.
 - h. Open Forum (2 minutes per resident)
- V. Adjourn Meeting: Steve R adjourned the meeting at 6:53PM