**CHADSWORTH HOMEOWNERS’ ASSO­CIATION**

 **BOARD MEETING MINUTES**

  **APRIL 15, 2018**

 **2:30 p.m.**

Present: Kathy Lang, Tammy Sheldon, Marcus German, John McCarty, Nicolette McClure, William Savage

1. homeowners were present.

 **1) Call to Order**

 Meeting was called to order by Marcus German.

 **2) Introduction and Attendance**

 All board members and homeowners present at the meeting introduced themselves.

 **3) Reading and approval of previous minutes**

 Minutes of previous board meeting were approved and will stand as written.

 Motion: TS:KL

 **4) Treasurer’s Report**

We currently have a total bank balance for both the checking and money market accounts of $104,870.76. Motion was made and accepted to approve the treasurer’s report.

Motion: KL:TS

 **5) Treasurer’s Report**

We had our normal monthly bills. A budget was presented that was done by board member Jay Schweikert so we will have the funds to pay any future bills. Motion was made to accept and approve expenses as paid.

 Motion: KL:NC

 **6) Reading of Bills and Action Taken**

1. Procedure for Nominations and Voting – Marcus discussed there still are 2 board openings. Anyone who is interested will need to submit their bios prior to July 8th 2018. If there is not enough interest, then appointments will be made from the interested parties. Marcus discussed there are still 3 ACC openings which is separate from the board members. This will be discussed in the homeowners’ newsletter.
2. Junk In yards – Homeowners who have concerns about this need to email the ACC or the Chadsworth email.
3. Area Wide Garage Sales – The signs are out for the sale on April 28th. There was no ad placed in the newspaper due to expense. Each homeowner is responsible to obtain their city permit.
4. ACC Committee Business and Committee Members – Marcus addressed that we could use 2 or 3 more homeowners on the ACC.
5. Newsletter – Nicolette did the newsletter. Marcus encourages homeowners to submit things they would like to have published in the newsletters. This is a great advertising resource for homeowners to utilize.
6. Photo contest – Photos pertaining to Chadsworth need to be submitted for a chance to win movie tickets and a $20 gift certificate.

 **7) New Business**

 A question in reference to rental homes in our subdivision was addressed. We are not able

to enforce this unless we take legal action and resolve the issue in court and we first need to research our Covenants. Since this may not be financially feasible, we ask homeowners who have a concern about this to email the ACC. They will send out a letter to try and address the issue, however, beyond that we will not be able to pursue any further enforcement. This will be addressed in the newsletter.

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 **8) Homeowners Forum**

A homeowner expressed concern over how his house was built with substandard material and the amount of money he has put into it. This concern will be put in the newsletter to see if other homeowners are having the same issues and how they are addressing them.

The subject of trailers and motorhomes being parked in the driveways and trash dumpsters in view of the street was discussed in the meeting. This will also be addressed in the newsletter.

Homeowner Bob Troilo volunteered to serve on the board again and be the ACC liaison.

**10)** Motion was made and accepted to adjourn the meeting at 3:35 pm. Motion: KL:TS

 Respectfully Submitted,

 Kathy Lang

 CHOA Secretary