**CHADSWORTH HOMEOWNERS’ ASSOCIATION**

BOARD MEETING MINUTES

May 21, 2017, 2:30 p.m.

 Present: Kathy Lang, Tammy Sheldon, Jay Schweikert, Marcus German

1. homeowners were present.
2. **Call to Order**

 Meeting was called to order by Marcus German.

**2) Roll Call of Directors**

 All Board members present introduced themselves to the homeowners at the meeting.

**3) Welcome to Homeowners and Visitors**

 Marcus welcomed homeowners and advised them his only available email address is now chadsworthpresident@gmail.com.

**4) Reading of Minutes of Previous Meeting**

 Minutes of the previous meeting will stand as written per required of present Board members. Motion: JS:TS

**5) Treasurer’s Report**

 We currently have a total bank balance for both the checking and money market accounts of $81,330.36. Motion was made and accepted to approve the Treasurer’s Report. Motion: TS:KL

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

 We have had our normal monthly bills and a small expense for supplies. We also have an approved expense for our rocking project with Twin Rivers in the amount of $13,250.00. Motion was made to accept and approve these expenses as paid.

 Motion: KL:JS

**7) Unfinished Business**

 No unfinished business to report at this time.

**8) New Business**

 a) CHOA Priorities – what’s next? -

 The rock project is done except for a portion of the canal. We have had some trees removed and will look into replacement at a later date.

b) Yoder (homeowner) swimming pool fee -

 An above ground pool was placed at this residence. The homeowner is refusing to pay the fine stating someone on the Board told them they did not have to pay. This is an incorrect fact. Homeowner is not present at the meeting.

c) New ACC person –

 Marcus asked for volunteers for the ACC – the ACC committee needs 3-7 non-Board members.

d) Water – rainfall, yards on the lake and fountains

 Marcus addressed the heavy rainfalls and water flow. Homeowner requested that the Board follow up with the City in reference to the flow from the pumping station. Members of the Board have previously spoken with City officials several times in reference to this issue.

 The fountains for the lakes were again addressed and this has been done numerous times at meetings. Fountains are on the list of things to do within the Association but will have to wait until other projects are complete. Homeowner was concerned of a possible fish kill with lack of oxygen to the lakes. This has not been an issue with our lakes in the past.

e) Trash dumpsters –

 Marcus reminded homeowners that trash dumpsters are not to be within view from the street.

f) Tree removal and tree replacement –

 aa) We had several trees removed by Dugan Lawn Care that were either damaged in storms or diseased. Dugan has given us the most reasonable price for tree removal.

 bb) A reminder to homeowners they are not allowed to remove trees from the commons area due to liability issues. They will need to contact the Board for this to be done in the future.

**9) Homeowners’ Forum**

 The Board asked the homeowners not to feed the wildlife as this encourages them to stay in our subdivision.

 The possibility of more rocking in the playground area was discussed.

 A homeowner was concerned about a possible muskrat problem in the east lake.

 Prairie Todd volunteered to serve on the Board of Directors.

 Motion: KL:TS

Respectfully Submitted,

Kathy Lang

CHOA Secretary