CHADSWORTH HOMEOWNERS ASSOCIATION BOARD MEETING MINUTES APRIL 19, 2015 2:30 p.m.

Present: Marcus German, Kathy Lang, Tammy Sheldon, Jay Schweikert, Bob Troilo, John McCarty

10 homeowners were present.

1) Call to Order

Meeting was called to order by Marcus German.

2) Introduction

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

3) Roll Call of Directors

All current members of CHOA board were present.

4) Reading of Minutes of Previous Meeting

Minutes of previous meeting will stand as written per required of present board members. <u>Motion:</u> BT:TS

5) Treasurer's Report

We currently have a money market account balance of \$11,021.36 and a checking account balance of \$53,375.09. Motion was made and accepted to approve the treasurer's report. Motion: BT:TS

6) Reading of Bills and Action Taken

See attached CHOA Bookkeeper's Report. Motion was made and accepted to approve the current bills as paid. <u>Motion:</u> KL:JS

7) Unfinished Business

- a) Signs and Soliciting A request had been made to place no soliciting signs at each entrance of our subdivision. Approval was given to have these signs made and installed.
- b) Rock Project Jay reported we now have the east reserve and north canal left in this project. We may to dredge the lakes and finish our portion of the wall along the canal. This will possibly be a fall project.
- c) City of Wichita Contract on the Canal The City of Wichita offer extended to CHOA is to replace some of the railroad ties and maintain what they are replacing. They should be starting work on this soon. When the city does their work we will get an estimate from the contractor to finish the project and proceed at that time if the funds are available.

- d) Homeowner Past Dues The board is currently in the process of turning homeowner's with past due amounts from 2014 and prior over to a collection agency.
- e) Vandalism Marcus requested that any homeowner who sees someone vandalizing the park area to please call the police.

8) New Business

Marcus reported he had a homeowner inquire about an area wide garage sale. The board has done away with these due to lack of interest however if someone would like to organize one we will pay for the ad in the newspaper.

9) Homeowners Forum

Homeowners are concerned about a ramp placed in front of 2542 N. Crestline Court not being in compliance with out covenants. Bob advised he would check on this ramp.

Several homeowners requested a meeting agenda be sent out via email prior to our meetings. Motion was made by homeowner Dave Lisenby with a second by homeowner Mike Owens for approval of this request.

Homeowner Steve Kraskow offered to cut down and replace a dying tree behind his residence on the commons area. Motion was made and accepted to approve this request. Motion: BT:KL

10) Motion was made and accepted to adjourn the meeting at 3:40 pm. <u>Motion:</u>
KL:JS

Respectfully Submitted,

Kathy Lang CHOA Secretary