

CHADSWORTH HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
JANUARY 25, 2015
2:30 p.m.

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

9 homeowners were present.

1) Call to Order

Meeting was called to order by Marcus German.

2) Introduction

All board members were introduced. Bob will serve as ACC liaison.

3) Roll Call of Directors

All current members of CHOA board were present.

4) Reading of Minutes of Previous Meeting Treasurer's Report

Minutes of previous meeting will stand as written per approval of present board members.

5) Treasurer's Report

The current checking account balance is \$18,542.64 and savings account balance is \$11,018.60.

6) Reading of Bills and Action Taken

Approval was made to pay the January 2015 bills total of \$3050.55.

Motion:

BT:KL

7) Unfinished Business

- a) Groundskeeper Contract – Bids were taken from 3 local companies: Early Bird Lawn Care Inc., Dugan Lawn Care and Jay Bird's Lawn Service. The board voted for a 2 year extension of Dugan Lawn Care's contract.

Motion:

TS:KL

- b) Rock Project – We have already completely the canal/main area and will wait on the east reserve. The next phase of the project will be to finish the north reserve for an amount of \$17,000.00. The board voted and approved this to begin immediately.

Motion:

JS:KL

- c) City of Wichita – Bob and Jay will be going to a DAB meeting to work on getting help from the city with the canal. Tammy suggested homeowners put together a letter and send to city councilman Jeff Longwell for assistance on our canal project. This project is on hold

as something will need to be done with the railroad ties and canal will need to be dredged. We have already been in discussion with the city over this project but are using efforts to try and further their involvement.

- d) John will check on collections agencies for homeowners past due. A motion was made and approved to take homeowners more than 2 years behind in their dues to a collection agency.

Motion:

BT:JS

- e) ACC – We need members for the ACC committee. Discussion was made on fining homeowners in violation after they are sent a certified letter. Marcus also discussed that we can only take action against homeowners that have been in violation since we took over the board.

8) New Business

Marcus advised homeowners we still have 3 positions open on the board. Tammy provided a CHOA project priority list to homeowners based upon the necessity and funding available for each project.

Motion and made and approved to waive the 2015 dues for 10013 Britton for allowing access to the homeowner's property and for any damages incurred during the rocking project.

Motion:

JS:BT

9) Homeowners Forum

Discussion was made on putting something on the playground to keep people from driving through it. Marcus will check into the liability for this issue.

A homeowner inquired in reference to the property on the southeast corner of 29th and Maize road. We were not able to provide any further information on any development(s) at this location.

A homeowner inquired about having no soliciting signs placed in our entrances. A motion was made and approved to spend up to \$300.00 for these signs. Kathy will check with sign companies for this project.

Motion:

KL:BT

10) Closing

Motion was made and accepted to adjourn the meeting at 4:25 pm.

Motion:

TS:MG

Respectfully Submitted,
Kathy Lang, Secretary