#  CHADSWORTH HOMEOWNERS ASSO­CIATION

 **BOARD MEETING MINUTES**

  **JULY 19, 2015**

 **2:30 p.m.**

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

1. homeowners were present.

 **1) Call to Order**

 Meeting was called to order by MarcusGerman.

 **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. Motion: BT:TS

 **5) Treasurer’s Report**

The current balance in both the checking and money market accounts is $57,931.22. Motion was made and accepted to approve the treasurer’s report.

Motion: BT:TS

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

 Motion was made and accepted to approve the current monthly bills as paid.

 Motion: JS:BT

 **7) Unfinished Business**

1. Trash Company – (single company) - Marcus discussed the possibility of having one trash company throughout the entire subdivision. A new company in town known as Waste Link had offered a two year frozen price of $48 per quarter trash service and $12 per quarter recycle service. Marcus asked for anyone interested to serve on a committee to check out trash company prices/proposals. Bob Troilo, Crystal Cauthon and Karen Nelson volunteered for this committee. Motion was approved to table this until the committee has a chance to gather information from other trash companies.

Motion: JS:BT

1. Rock Project – Jay reported the east reserve will cost approximately $25,000.00 and the best time to do this will be a fall/winter project.
2. Dumpsters , Trailers, Campers, etc. – Our covenants states these items cannot be visible on homeowner’s property. Marcus advised that we are getting complaints on dumpsters being left outside and the covenants needs to be followed by homeowners.
3. Homeowner Past Dues – The board has turned over homeowners with past due amounts to a collection agency starting with the largest amounts.
4. ACC – Marcus asked for ACC committee volunteers as we currently have two people on the committee.

**8) New Business**

A motion was made by board member Bob Troilo for a copy of the 2015 summer Chadsworth newsletter to be sent out to homeowners with no email information. This was agreed and motion approved for one time.

Motion: BT:Jo Daniels

**9) Homeowners Forum**

Homeowners expressed concern about deep holes along the railroad ties. We will check with our groundskeeper in reference to a temporary dirt fill and in reference to the weeds in the canal.

A homeowner expressed concern in reference to controlling the geese in our area. There is really nothing we are able to do about this issue.

 **10)** Motion was made and accepted to adjourn the meeting at 3:55 pm.

 Motion: KL:JS

 Respectfully Submitted,

 Kathy Lang

 CHOA Secretary