**CHADSWORTH HOMEOWNERS ASSO­CIATION**

**BOARD MEETING MINUTES**

**July 15, 2018**

**2:30 p.m.**

Present: Marcus German, Tammy Sheldon, Jay Schweikert, Nicolette McClure

20 homeowners were present representing 12 households

 **1) Call to Order**

 Meeting was called to order by MarcusGerman.

 **2) Attendance**

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

 **3) Reading of Minutes of Previous Meeting**

Minutes of previous meeting will stand as written. Motion: NM:TS

 **4) Treasurer’s Report**

The current balance in both the checking and money market accounts is $109,101.28.

Several homes are listed not paying dues. This total is $30,631.90.

Motion was made and accepted to approve the treasurer’s report.

Motion: TS:NM

 **5) Paying of Bills**

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

 Motion: TS:NM

 **6) Unfinished Business**

1. Nominations, Bios and Voting - 7 total bios are in and will become the board members January 2019. Deadline for nominations was July 8th. With under 9 people running there is no need to have a ballot in the fall. The 2019 CHOA board will consist of: George Radcliff, Maury Richmeier, Mark German, Nicolette McClure, Tammy Sheldon, Bob Troilo and Kathy Lang
2. Complaints about Yards, Homes, etc. – Just a reminder from the CHOA Board Chairman: There are limits to changes on the outside of your home. See the ACC Section in our covenants.
3. ACC Committee Business and Committee Members – Letters will be sent to people in violation of covenants who do not answer their door. There have been rude or threatening remarks made to the volunteer ACC Members. Two additional members are needed to carry out duties.
4. Newsletters – These are edited and published by Nicolette McClure. Pass on any news and watch for announcements on neighborhood socials.
5. Photo Contest – A pair of movie gift cards presented to Brian Johns

**7) New Business & Homeowners Forum**

1. Lighting Fixtures around entrance sign at 21st & Crestline – A motion was made & approved to spend $750 to repair. TS:NM
2. Behind 2220 Chadsworth – review sprinklers around Reserve D.
3. A neighborhood recommended to replace the fountains. Board comment: This is on our list but down in priority.
4. The tree behind 2313 N Chadsworth should be trimmed.
5. Please discourage people, mainly children, from throwing rocks into the lake. These were part of an $$$$$ project.
6. The ACC is working on a sign to remind neighbors this is a “Covenant Community”.
7. As suggestion by Gwen Snyder: The New 2019 Board should have a 30-minute meet & greet 30 minutes before their first official meeting.

 **10)** Motion was made and accepted to adjourn the meeting at 3:40 pm.

 Motion: NM:TS

 Respectfully Submitted,

 Jay Schweikert

 CHOA Treasurer for CHOA Secretary