

CHADSWORTH HOMEOWNERS ASSOCIATION

BOARD MEETING MINUTES

April 15, 2012

2:30 pm

Board Members Present: Marcus German, Jay Schweikert, Tammy Sheldon, Tim Schmidt

Board members unable to attend: Eric Schultz, Kathy Lang, Donna Stuber

7 Homeowners Present (representing 6 households)

- 1) Call to order: Marcus German at 2:36 p.m.
- 2) The board was introduced
- 3) Roll Call of Directors  
Marcus German, Jay Schweikert, Tammy Sheldon, Tim Schmidt
- 4) Minutes from previous meeting were not available due to Secretary's absence
- 5) Treasurers Report  
\$ 76,816.56 Operating (checking)  
\$ 10,994.03 Money Market
- 6) Reading of bills and actions – Motion made to pay bills JS/TS  
List of bills read and approved can be obtained by any homeowner by request through any Board member and/or the Bookkeeper.
- 7) Unfinished Business
  - a) Discussion regarding current Board members and their positions including ACC Liaison and committee members
  - b) Roof Compliance and Letters  
Discussion was had regarding roofs being roofed in colors that are not approved by the CHOA ACC. Only one color is approved. Letters will be sent to all homeowners not in compliance. The out of compliance roofs will be dealt with on an individual basis with the goal to get every roof in compliance (roofed with the appropriate color)..
  - c) New Board Members – Volunteers  
There are currently only six Board members and there is room for nine. The Board is looking for volunteers to serve on the Board. No election has been scheduled as there has been no interest from anyone outside of the current Board members running for the Board.
  - d) Homeowners Dues 2012  
invoices were sent out in January and were due in February. ACCOUNTS

receivables will receive a bill from bookkeeper and are expected to get their accounts current.

e) Cadillac Lake Update

Matters are still pending with our attorney.

8. New Business

Area wide garage sale set to coincide with the Maize area-wide garage sale in April.

Ad to be placed in paper and on Craigslist.

JS/TS

9. Homeowners Forum

a) Discussion held regarding dead trees and their immediate removal if on commons property.

b) Playground equipment and vandalism. Bench is being replaced as soon as one is located to match the existing ones.

c) Discussion regarding homeowners contacting our landscaping/grounds company contact, Stoney, directly.

d) Discussion held regarding weed spraying and erosion. We will wait on decision and/or offer from City of Wichita, if any arises, before we worry about the condition of the commons areas with regard to weeds and erosion control. Any work done may be unnecessary if it has to be torn up if future work occurs in these areas.

10. Closing

Motion to adjourn was made by Jay and seconded by Tim.

JS/TS

Motion passed and meeting was adjourned at 3:55 p.m.