**Chips Crossing Homeowners’ Association**

**Board of Directors Meeting Minutes**

6:30 P.M., Thursday, Feb. 17, 2022

Online

**Board Members Present Non-Board Members Present**

James Gronewald (President) Terry Finnerty

Janet Penn (Vice President)

Betty Haas-West (Secretary)

Caroline Jones (Treasurer)

Bill Clements

Cheri Coldwate

Jim Courtney

Karen Francis

Lisa Phillips

**Board Members Absent:**

**Call to Order**

Certification of quorum and meeting called to order by CCHOA president James Gronewald at 6:38 PM.

**Approval of Board meeting minutes:**

Motion made by James Gronewald and seconded by Jim Courtney to approve the meeting minutes of January 2022. Motion carried and minutes approved.

**Treasurer’s Report – Caroline Jones**

Financials reports for January 2022 were discussed.

Motion made by James Gronewald and seconded by Janet Penn to approve the financial reports for January 2022.  Motion carried and approved.

**COMMITTEE REPORTS:**

**Maintenance & Repairs** –James Gronewald

We continue to have the normal roof requests, siding requests, and porch repair requests.

**Architecture** – Holly Romig/James Gronewald

No new requests

James gave an update regarding getting his EV chargers installed.

**Website** – Betty Haas-West/Janet Penn

Betty, Janet, and James will be meeting with Katie later this month to complete the website update.

**Long Range Planning** – James Gronewald

Roofs – We have received a quote from Dan for replacing the roofs when necessary. The quote is based on current pricing and came in under $1,000,000. We will begin considering a timeline for replacements. Caroline asked about the timeline for the contract. James will discuss that with Dan.

Common Grounds behind 8654 Denmark: James talked with Dan and Daniel and it would cost from $8000 – $10,000 to fix the largest yard issues in the area. Another option is to plant trees which would give us a buffer zone between the new road and our units and would also address the yard issues right behind the units. The cost would be about the same. We will address the issue again at a future board meeting. We had discussed metal roofs, but they would cost 3 times as much.

Mail house updates: Up to this point, we have been operating with the understanding that we have a box labeled 8400 Norway Street which is the HOA operating address. At the moment, we have a regular carrier who is delivering to that box.

Parking & Towing updates: This past weekend 8614 had guests parked on the curb. James called the tow company who came out to tow the car and the owner moved the car. James has been able to talk with the homeowner and he will talk with his renters about the parking situation.

**Grounds** – Cheri Coldwate

No report

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| |  | | --- | | **Welcome** – Janet Pennhttps://mail.google.com/mail/u/1/images/cleardot.gif | |

Catherine Nicholson is the new owner at 8517 Islandic Street. We have 3 units that are or are going to be for sale.

**Nomination Committee** – Karen Francis

No report

**Pool** – Lisa Phillips

No report

**Budget**

No report

**BUSINESS TRANSACTED BY EMAIL:**

None

**OLD BUSINESS:**

Once the weather gets better, James and Dan will begin the speed bump additions.

**NEW BUSINESS:**

**HOMEOWNER QUESTIONS:**

**NEXT MEETING:** Thursday, March 17, 2022, 6:30 p.m. on Teams

**Adjournment:**  Meeting adjourned at 7:45 p.m.

Minutes respectfully submitted by Betty Haas-West