**Chips Crossing Homeowners’ Association**

**Board of Directors Meeting Minutes**

6:30 P.M., Thursday, April 20, 2023

8649 Denmark

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

Janet Penn (Vice President) Carol Harris

Betty Haas-West (Secretary) Doris Stokey

Caroline Jones (Treasurer) Don Chandler

Jim Courtney Ron Daniel

Matt Ehler Sue Arwood

Joy Fender Susan Ehler

Lisa Phillips Gayle Dwyer

 Josh Hartet

 Patrick (Josh’s son)

**Board Members Absent:**

Bill Clements

James Gronewald (President)

**Call to Order**

Certification of quorum and meeting called to order by CCHOA vice president Janet Penn at 6:33 PM.

**Approval of Board meeting minutes:**

Motion made by Caroline Jones and seconded by Lisa Phillips to approve the meeting minutes of March 23, 2023. Motion carried and minutes approved.

**Treasurer’s Report – Caroline Jones**

Financial report for March 2023 was discussed.

Motion made by Jim Courtney and seconded by Betty Haas-West to approve the financial report for March 2023.  Motion carried and approved.

**COMMITTEE REPORTS:**

**Maintenance & Repairs** – Janet Penn

8516 – Porch rail replacement

Materials have been ordered from Home Depot for porch rail.

**Architecture** – Holly Romig/James Gronewald

No report

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

Updated

**Long Range Planning** – James Gronewald

No report

**Grounds** – Matt Ehler

We have the poles for our street signs and we’re waiting for the signs to arrive. We will post a sign at the mail house when we need volunteers to help with installation.

**Welcome** – Janet Penn

8644 and 8444 are for sale.

**Nomination Committee** – Joy Fender

We have sent out nomination forms and we are accepting nominations from people willing to run for the board.

**Pool** – Lisa Phillips

Pool sign-up sheet will be posted by the first of May. We are opening the pool on the 19th and we will need some volunteers to get out the pool furniture. All key cards issued last season should still work.

**Budget** –

**Volunteer** -

**BUSINESS TRANSACTED BY EMAIL:**

**OLD BUSINESS:**

Speed Bumps – Janet will get with Dan and have him move two of the speed bumps in the curve on Denmark.

Dropout by pool – A motion was made by Caroline Jones and seconded by Matt Ehler to approve the bid by Duracap of $13,455 to dig out the dropout on Denmark on Monday, April 24. Motion carried and approved.

Depending on what Duracap finds, we may have to run cameras to see what issues we have with our storm drains.

**NEW BUSINESS:**

**Dues Increase:**

Betty read a letter that we are going to send out requesting a $54 dues increase. We set June 10, 2023 for the meeting to vote on the dues increase. The meeting will be held at 10:00 a.m. at the pool parking lot. Letters will go in the mail to all homeowners by May 1st regarding the dues increase proposal. The letter will have a document included that details how current dues are being spent and a proxy form that homeowners can submit if they cannot attend the meeting.

**HOMEOWNER QUESTIONS:**

**NEXT MEETING:** Thursday, May 18, 2023 at 6:30 p.m. at the pool parking lot.

**Adjournment:**  Meeting adjourned at 8:00 p.m.

Minutes respectfully submitted by Betty Haas-West