**Chips Crossing Homeowners’ Association**

**Board of Directors Meeting Minutes**

6:30 P.M., Thursday, April 21, 2022

Online

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

James Gronewald (President)

Janet Penn (Vice President)

Betty Haas-West (Secretary)

Caroline Jones (Treasurer)

Jim Courtney

Karen Francis

Lisa Phillips

**Board Members Absent:**

Cheri Coldwate

Bill Clements

**Call to Order**

Certification of quorum and meeting called to order by CCHOA president James Gronewald at 6:30PM.

**Approval of Board meeting minutes:**

Motion made by James Gronewald and seconded by Jim Courtney to approve the meeting minutes of March, 2021. Motion carried and minutes approved.

**Treasurer’s Report – Caroline Jones**

Financials reports for March 2021 were discussed.

Motion made by Janet Penn and seconded by Betty Haas-West to approve the financial reports for March 2021.  Motion carried and approved.

We discussed the issues we have had with non-delivered mail and the problem this has caused with homeowner dues checks not being delivered. Betty will talk with Katie and Caroline will talk with Tammie about the possibility of using PayPal through the website and if that causes accounting issues.

**COMMITTEE REPORTS:**

**Maintenance & Repairs** –James Gronewald

We have had the typical requests (a lot of siding/roof leaks after the crazy weather this past month).

James will talk with Dan about the delay on roof repairs.

**Architecture** – Holly Romig/James Gronewald

No requests

**Website** – James Gronewald

No report

**Long Range Planning** – James Gronewald

Tree planting – A motion was made by James Gronewald and seconded by Janet Penn to spend $7500 to have trees planted in the sink hole area behind 8654 Denmark. Six board members voted yes and one board member voted no. Motion carried and approved.

James will coordinate with Dan regarding the potholes and the speed bumps and determine when we might get those done.

**Grounds** – Cheri Coldwate

Toys and chairs are still being left in the yard of 8465. James will draft a letter to the homeowner and send the draft to the board for approval before the letter is sent to the homeowner.

**Welcome** – Janet Penn

Welcome packets were given to 8676 and 8640.

For sale: 8620 and 8678

**Nomination Committee** – Karen Francis

No report

**Pool** – Lisa Phillips

The pool is uncovered and our first invoice from Phillips Pool & Spa for $250.00 (opening) has been sent to Caroline for payment.  We had one minor issue with the diffuser on the pool pump and Chris did some minor work on it to get it running properly until he can get us a new one.  Dan’s crew will help Lisa set out the pool furniture and Lisa will post the pool signup sheet at the mail house.  The pool should be ready for swimmers by Mother's Day weekend.

**Budget**-

No report

**BUSINESS TRANSACTED BY EMAIL:**

March 27, 2022: A motion was made by Lisa Phillips and seconded by Jim Courtney to hire Phillips Pool & Spa as our new pool maintenance company for 2022. Seven board members voted yes by email. Motion carried and approved.

**OLD BUSINESS:**

**NEW BUSINESS:**

CCHOA address: James is still trying to get an official confirmation that our address issue for the CCHOA has been resolved and the address is still 8400.

8465/8467 tree: We had word that a tree behind those homes was in danger of falling on the homes. James had a crew remove the tree and the cost was $1500 and has been paid. James will draft a letter to the homeowner advising that we will not be removing the debris and will send it out to the board for approval before sending to the homeowner.

**HOMEOWNER QUESTIONS:**

**NEXT MEETING:** Thursday, May 19, 6:30 p.m. on Teams

**Adjournment:** Meeting adjourned at 7:51 p.m.

Minutes respectfully submitted by Betty Haas-West