**Chips Crossing Homeowners’ Association**

**Board of Directors Meeting Minutes**

6:30 P.M., Thursday, November 16, 2023

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

James Gronewald (President) Carol Harris

Janet Penn (Vice President) Carol Jones

Betty Haas-West (Secretary) Karen Francis

Caroline Jones (Treasurer) Sheila Mosley

Bill Clements

Joy Fender

Lisa Phillips

Brea Roland

**Board Members Absent:**

Matt Ehler

**Call to Order**

Certification of quorum and meeting called to order by CCHOA president James Gronewald at 6:34 PM.

**Homeowner Questions/Comments:**

Carol Jones asked about seeding the community ground on the upper corner of Denmark. We will ask Daniel to do that in the spring and we will also ask him for a date for leaf pickup for bagged leaves.

**Approval of Board meeting minutes:**

Motion made by James Gronewald and seconded by Caroline Jones to approve the meeting minutes of October 19, 2023. Motion carried and minutes approved.

**Treasurer’s Report – Caroline Jones**

Financial report for October 2023 was discussed.

Motion made by James Gronewald and seconded by Betty Haas-West to approve the financial report for October 2023.  Motion carried and approved.

**COMMITTEE REPORTS:**

**Maintenance & Repairs** – Janet Penn

All M & R requests have been completed. The new street signs have been installed and the actual installation cost was $275 for each pole.

**Architecture** –James Gronewald

No report

**Website** – Betty Haas-West

No report

**Long Range Planning** – James Gronewald

No report

**Grounds** – Matt Ehler

Joy asked that we check on a quote for trimming the tree that is located past the holly bushes at the end of Islandic. We also discussed the need to remove the dead tree in the community ground at the upper corner of Denmark. We will ask Dan for a bid for both of these jobs.

**Nomination Committee** – Joy Fender

No report

**Pool** – Lisa Phillips

The bathroom has been winterized, the water lines have been blown out and the water has been shut off for the winter.

**Budget** – Janet Penn

No report

**Volunteer** – Matt Ehler/Joy Fender

No report

**BUSINESS TRANSACTED BY EMAIL:**

On November 1, 2023 a motion was made by Joy Fender and seconded by James Gronewald to accept the bid by Dan Mayhle of $1715 to install 7 new street signs. Eight board members voted yes by email. Motion carried and approved.

After seeing the installed street sign, the board decided the signs were too short. Dan advised the board that he could install the poles in sleeves that would make the signs 84 inches above ground. On November 13, 2023 a motion was made by Janet Penn and seconded by Betty Haas-West to pay Dan Mayhle up to $300 for installation of each new street sign. Seven board members voted yes by email. Motion carried and approved. This new motion supersedes the previous motion passed on November 1, 2023.

**OLD BUSINESS:**

Storm Drains on Denmark – Joy Fender

Joy has talked with Van Tyler again and he advised her that they will be working on our job next and that it will be sometime in the near future. When Van Tyler gives us a date, James will contact the WKUD liaison and we will ask Van to coordinate with the county storm drain commissioner.

**NEW BUSINESS:**

**NEXT MEETING:** Thursday, January 18, 2024 6:30 p.m. at 8524 Islandic St.

**Adjournment:** Meeting adjourned at 7:04 p.m.

Minutes respectfully submitted by Betty Haas-West