**Chips Crossing Homeowners’ Association**

**Board of Directors Meeting Minutes**

6:30 P.M., Thursday, March 20, 2025

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

James Gronewald (President) Carol Harris

Janet Penn (Vice President) Susan Ehler

Betty Haas-West (Secretary)

Caroline Jones (Treasurer)

Sue Arwood

Matt Ehler

Joy Fender

**Board Members Absent:**

Lisa Phillips

Carissa Wagers

**Call to Order**

Certification of quorum and meeting called to order by CCHOA president James Gronewald at 6:31 P.M.

**Homeowner Questions/Comments:**

**Treasurer’s Report – Caroline Jones**

Financial report for February 2025 was discussed.

Motion made by Betty Haas-West and seconded Matt Ehler by to approve the financial report for February 2025. Motion carried and approved.

**COMMITTEE REPORTS:**

**Maintenance & Repairs** – Janet Penn

2 porch railings

2 roof leaks

1 downspout

Several miscellaneous repairs from wind damage

Janet will contact Jones Roofing to see if it is more cost effective to roof Josh and Heather’s roof by itself or to do the pod and she will email the board with the information.

**Architecture** –James Gronewald

No report

**Website** – Betty Haas-West

Website is updated.

**Long Range Planning** – James Gronewald

Sawing Logs Excavating has received a permit from the county to begin digging. They are now working on getting the pipe needed. Once they begin, they will place a cone by any driveway that will not be accessible the following day.

**Grounds** – Matt Ehler

Matt has talked with Daniel and they will begin mowing soon.

**Nomination Committee** – Joy Fender

No report

**Pool** – Carissa Wagers

No report

**Budget** – Janet Penn

No report

**BUSINESS TRANSACTED BY EMAIL:**

February 23, 2025: Motion made by Betty Haas-West and seconded by Janet Penn to approve the minutes of the February 20, 2025 CCHOA Board Meeting. Five board members voted yes by email. Motion carried and approved.

March 12, 2025: Motion made by Janet Penn and seconded by Betty Haas-West to pay $375 to Daniel Mayhle to clean up and remove the fallen tree at the pool. Seven board members voted yes by email. Motion carried and approved.

**OLD BUSINESS:**

Motion made by James Gronewald and seconded by Janet Penn to reimburse Matt Ehler $201.20 for pump rental to remove the water on Norway after the last flooding.

**NEW BUSINESS:**

Janet needs newsletter info by March 27th.

**NEXT MEETING:** Thursday, April 17, 2025, 6:30 p.m. at 8524 Islandic.

**Adjournment:**   7:24 p.m.

Minutes respectfully submitted by Betty Haas-West