**Chips Crossing Homeowners’ Association**

**Board of Directors Meeting Minutes**

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

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

James Gronewald (President) Carol Harris

Janet Penn (Vice President) Don Chandler

Caroline Jones (Treasurer) Ron Daniel

Sue Arwood Carol Jones

Matt Ehler Jimmy Oaks

Carissa Wagers Josh Hartert

 Tom McCarty

**Board Members Absent**

Betty Haas-West (Secretary)

Lisa Phillips

Joy Fender

**Call to Order**

Certification of quorum and meeting called to order by CCHOA president James Gronewald at 6:35 PM.

**Presentation by Sawing Logs**

Rich Hitson presented a solution to our storm drain issue on Norway. They will install a head wall behind 8439 Norway and run a 36-inch pipe to two new spill ways in road. Pipes will then connect and run towards pool and drain in the retention pond. Plans are to keep the road open during this time. Project should take approximately three weeks, starting mid-March. Warranty is three years

Motion made by James Gronewald and seconded by Caroline Jones to accept Sawing Logs’ bid of $137,017.41. Motion carried and approved.

**Homeowner Questions/Comments:**

Tom McCarty (new homeowner) wants to be informed if flooding starts again. His neighbors said they would inform him.

**Treasurer’s Report – Caroline Jones**

Financial report for January 2025 was discussed.

Motion made by James Gronewald and seconded Matt Ehler to approve the financial report for January 2025. Motion carried and approved.

**COMMITTEE REPORTS:**

**Maintenance & Repairs** – Janet Penn

8432 - hand rail to be replaced. Dan will be in Chips Crossing the week of February 24th to perform preventive maintenance – siding repair and shingle replacements.

**Architecture** –James Gronewald

Don Chandler at 8421 Norway Street submitted a request to replace their fence. Motion made by James Gronewald and seconded by Caroline Jones to approve the fence. Motion carried and approved.

**Website** – Betty Haas-West

No report

**Long Range Planning** – James Gronewald

No report

**Grounds** – Matt Ehler

No report

**Nomination Committee** – Joy Fender

No report

**Pool** – Carissa Wagers

No report

**Budget** – Janet Penn

No report

**BUSINESS TRANSACTED BY EMAIL:**

January 17, 2025: Motion made by Betty Haas-West and seconded by Janet Penn to approve the minutes of the January 16, 2025 CCHOA Board Meeting. Six board members voted yes by email. Motion carried and approved.

February 15, 2025: Motion made by James Gronewald and seconded by Joy Fender to rent pump a pump from Sawing Logs for $300 to temporarily drain water on Norway St. Seven board members voted yes by email. Motion carried and approved.

**OLD BUSINESS:**

**NEW BUSINESS:**

Motion made by James Gronewald and seconded by Janet Penn to pay Alex Oaks $300 to pump flood water to help reduce the flood in back of 8421 Norway. Motion carried and approved.

**Annual meeting date: June 19, 2025**

**NEXT MEETING:** Thursday, March 20, 2025, 6:30 p.m. at 8524 Islandic.

**Adjournment:**   Meeting adjourned at 7:39 p.m.

Minutes respectfully submitted by Betty Haas-West