**Chips Crossing Homeowners’ Association**

**Board of Directors Meeting Minutes**

6:30 P.M., Thursday, March 17, 2022

Online

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

James Gronewald (President) Chris McCalister

Janet Penn (Vice President)

Betty Haas-West (Secretary)

Caroline Jones (Treasurer)

Cheri Coldwate

Jim Courtney

Karen Francis

Lisa Phillips

**Board Members Absent:**

Bill Clements

**Call to Order**

Certification of quorum and meeting called to order by CCHOA president James Gronewald at 6:32 PM.

**Approval of Board meeting minutes:**

Motion made by James Gronewald, seconded by Janet Penn to approve the meeting minutes of February 17, 2022. Motion carried and minutes approved.

**Treasurer’s Report – Caroline Jones**

Financial reports for February 2022 were discussed.

Motion made by Betty Haas-West and seconded by Jim Courtney to approve the financial reports for February 2022.  Motion carried and approved.

**COMMITTEE REPORTS:**

**Maintenance & Repairs** –James Gronewald

Typical maintenance was done during the month. There were no significant maintenance issues.

**Architecture** – Holly Romig/James Gronewald

No requests

EV charger update: James is still working on this with inspectors and various other people. He will keep us updated on the decisions.

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

The website is done and is functional. A check has been sent to Katie West, our website designer, for $530.

**Long Range Planning** – James Gronewald

James will start working with Dan on speedbump additions once the weather is stable.

We continued our discussion from last month regarding planting trees behind the units with the sinkhole on Denmark. James will get a few different estimates from Dan using $5000, $10,000, and $15,000 as starting points. He will also get information about the kind of trees that will be used and if we could do some of the work this year and more next year or if it is best to do it all at once.

We discussed the pothole on Norway. We are waiting for decent weather to get this resolved. Janet will talk with WKUD to see if they might drop some asphalt in the hole while they are out here fixing something else. Karen suggested that if we do the repair ourselves, that we also fix the other potholes that are beginning to form.

**Grounds** – Cheri Coldwate

Today was the first mowing of the season.

**Welcome** – Janet Penn

8504 has closed

8443 closes 3/31

8676 closes 4/5

8424 and 8678 are for sale

**Nomination Committee** – Karen Francis

We have to send out information about the annual meeting and nominations forms when we send out the April newsletter. Cheri, James, and Caroline have terms that will end in June. All three of them are going to run for the board again.

**Pool** – Lisa Phillips

Quality Pools contacted Lisa to let her know that they would not be able to do our pool maintenance this year due to a lack of employees.

Lisa is hunting for a new pool service company and has talked with Phillip’s Pool and Spa.

**Budget**

**BUSINESS TRANSACTED BY EMAIL:**

March 16, 2022 a motion to approve the bid of $310 from Dan Mayhle for removal of the downed trees in the cul-de-sac (caused by the recent snow) was made by James Gronewald and seconded by Betty Haas-West. Six board members voted yes by email. Motion carried and approved.

**OLD BUSINESS:**

**NEW BUSINESS:**

Annual Meeting Date: June 18, 2022 at 9:00 a.m. at the pool parking lot.

Homeowner Statements: We will put an announcement in the April newsletter that states that we will only research the last two quarterly statements if there are questions about dues payments. It is the homeowner’s responsibility to make sure they are up to date on their dues and that their payments have been recorded correctly. Tammie will be retiring at the end of this year. Caroline will ask Tammie if she has any recommendations for a replacement and if she can add the information about the statement reconciliation time frame to the statement.

**HOMEOWNER QUESTIONS:**

Chris brought up the issue of the street cracks that are getting bigger due to the weather. In 2015 the estimates for filling the cracks were $1750 and $2600. One of the companies was AST and other was Stringfield Paving. James will begin checking on companies that might give us estimates for filling the cracks in late summer.

**NEXT MEETING:** Thursday, April 21, 6:30 p.m. on Teams

**Adjournment:**  Meeting adjourned at 7:36 p.m.

Minutes respectfully submitted by Betty Haas-West