**Annual Chips Crossing Homeowners’ Association**

**Meeting Minutes**

Thursday, June 20, 2024, 6:30 P.M.

Pool Parking Lot

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

Janet Penn (Vice President) Carol Harris

Caroline Jones (Treasurer) Don Chandler

Betty Haas-West (Secretary) Doris Stokey

Sue Arwood Carol Jones

Joy Fender Renee Gress

Lisa Phillips Becca Charlow

 Alek Strader

 Ron Daniel

 Perry Swafford

 Sharon Partin

 Dedie Oakes

 Carissa Wagers

**Board Members Absent**

James Gronewald (President)

Bill Clements

Matt Ehler

**Call to Order**

The annual CCHOA meeting was called to order by Janet Penn, Vice-President, at 6:31 p.m.

Secretary, Betty Haas-West, certified that a quorum was present.

**Comments/Questions from Homeowners:**

Don advised that there is a hole developing in the yard at the corner of Norway, the same place as we had the same issue previously.

Sue asked about the work that Turner homes is doing at the entrance.Janet willaddress those concerns under long range planning.

The pool is closed due to an issue with the breaker and/or the pump. We have an electrician coming Friday to determine the problem. To get a key to the pool, you can put $25 in the payment box at the mail house and a key will be made.

**Approval of Annual Meeting Minutes:**

Betty Haas-West read the minutes from the 2023 annual meeting. A motion to approve the CCHOA Annual Meeting minutes from Thursday June 22, 2023 was made by Betty Haas-West and seconded by Lisa Phillips. Motion carried and approved.

**Annual Financial Report:** Caroline Jones

The annual financial report was given by Caroline Jones, treasurer. A motion to accept the financial report for the fiscal year ending May 31, 2024 was made by Caroline Jones and seconded by Joy Fender. Motion carried and approved.

**Long Range Planning Report:** James Gronewald (report given by Janet Penn)

We have completed 43 roofs out of 145. We still have 11 roofs on the #1 priority list. We will work on getting those done as we have the money available. The storm drain work on Denmark has been completed. We have talked with Turner Homes and their engineer will look at what needs to be done to correct the flooding on Norway. We have a quote from Jason for $73,000 to put a larger pipe between the units on Norway. We are waiting for information from Turner Homes regarding how they may work with us to resolve the remaining flooding and drainage issues.

**Nominating/Election Committee Report: Janet Penn**

We had three positions open on the board and we received three applications. A motion was made by Betty Haas-West and seconded by Janet Penn to elect Janet Penn, Joy Fender, and Carissa Wagers to the board by acclamation. Motion carried and approved.

**Meeting Adjourned at 6:59 p.m.**

Minutes respectfully submitted by Betty Haas-West