**Chips Crossing Homeowners’ Association**

**Board of Directors Meeting Minutes**

6:30 P.M., Thursday, October 17, 2024

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

Janet Penn (Vice President) Susan Lobertini

Sue Arwood Roger & Donna Bellelfeuil

Joy Fender Carol Harris

Lisa Phillips Donna Lephew

Carissa Wagers

**Board Members Absent:**

James Gronewald

Caroline Jones

Betty Haas-West

Matt Ehler

**Call to Order**

Certification of quorum and meeting called to order by CCHOA vice-president Janet Penn at 6:45 P.M.

**Homeowner Questions/Comments:**

WKUD has paved the dip at the corner of Norway by the pool.

Concerns were expressed about the drainage issues. Janet explained that she has been talking with Jason from Sawing Logs Excavation. Jason has talked with a geo engineer who advised him to get the TN Dept. of Environmental Conservation involved. TDEC will be evaluating the issue and getting in touch with the county in order to start the process of finding a solution.

Joy suggested that a board member try to contact TDEC and Sue said she would try. Donna Lephew also suggested that the point of contact email could be provided to the community so that other members of the community could reach out to them so they won’t forget about our situation.

**Treasurer’s Report –** Janet Penn

Financial report for September 2024 was discussed.

Motion made by Janet Penn and seconded by Lisa Phillips to approve the financial report for September 2024. Motion carried and approved.

**COMMITTEE REPORTS:**

**Maintenance & Repairs** – Janet Penn

Current Requests being handled by Dan Mayhle:

8535 - siding off

8520 - steps and railing

8602 - steps and railing

**Architecture** –James Gronewald/Carissa Wagers

No report

**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

Any invoices received from Judd (our prior pool maintenance person) need to be verified and approved by Lisa Phillips before being paid to make sure the work was done has not already been paid.

**Budget** – Janet Penn

No report

**BUSINESS TRANSACTED BY EMAIL:**

September 22, 2024: Motion made by Betty Haas-West and seconded by Joy Fender to approve the minutes of the September 19, 2024 CCHOA Board Meeting. Six board members voted yes by email. Motion carried and approved.

September 24,2024: Motion made by Janet Penn and seconded by Betty Haas-West to approve the bid of $3250 to cut down the tree at the entrance of Chips Crossing and to cut down the tree between 8602 and 8604. Five board members voted yes by email. Motion carried and approved.

October 12, 2024: Motion made by Betty Haas-West and seconded by James Gronewald to add the following to the Chips Crossing Rules and Regulations: No political sign or flag (a sign or flag with party name or candidate name) may be placed in any yard or on any house in the Chips Crossing Community. Seven board members voted yes by email. Motion carried and approved.

**OLD BUSINESS:**

Storm drains were discussed in community concerns.

**NEW BUSINESS:**

Jason (Sawing Logs Excavation) will be asked to attend the board meeting in January of 2025 to talk about what we need to budget for the drainage issues.

**NEXT MEETING:** Thursday, November 21, 2024 6:30 p.m. at 8524 Islandic St.

**Adjournment:**   Meeting adjourned at 7:30 p.m.

Minutes respectfully submitted by Carissa Wagers