



“A Community Committed to Family”

**BOARD MEETING AGENDA
March 16, 2014**

I. CALL TO ORDER

- A. Roll Call
- B. Acceptance of the March Agenda
- C. Acceptance of the January Board Meeting Minutes
(M: Ms. Love Anderson; 2nd: Dr. Trey Thompson) via email

II. OFFICERS' REPORTS

- A. Financial Report Laura Delauney

III. COMMITTEE REPORTS

- A. Community Maintenance Trey Thompson
- B. Community Socials Laura Delauney
- C. Landscaping Aaron Harrison
- D. Special Projects At Large

IV. COMMUNICATIONS

- A. Newsletter Terrence Scarborough

V. OTHER BUSINESS

- A. N/A

VI. CLOSING REMARKS

- A. President Laura Delauney
- B. Board At Large
- C. **Next Meeting: June 1, 2014 at 7:30 pm (Love's)**

VII. ADJOURNMENT



“A Community Committed to Family”

**BOARD MEETING MINUTES
March 16, 2014**

BOARD MEMBERS PRESENT

Ms. Laura Delauney, President
Mr. Terrence Scarborough, Secretary

Dr. Trey Thompson, Community Maintenance
Mr. Aaron Harrison, Landscaping

HOMEOWNERS PRESENT

None.

I. CALL TO ORDER

- A. Laura called the meeting to order at 7:33 pm.
- B. Roll Call results are listed above.
- C. Love moved that the January General Meeting minutes be approved with edits. Trey gave the second and the motion carried (action performed via email).

II. OFFICERS' REPORTS

A. Financial Report

Laura Delauney

- We have \$50,386.49 in the bank. Bank statements were emailed.
- 3 properties have not paid their 2014 dues. Each has received two (2) notices. On 4/15, we will begin the lien process. Our payment plan house is current. 6316 is set to close soon. Love will reach out to the remaining 3 houses by 4/15.

III. COMMITTEE REPORTS

A. Community Maintenance

Trey Thompson

- 16 violation letters mailed (13: driveways, 2: shutters, 1: trash bins, 1: hedges).
- The ruts beside the driveways have become an issue. The board unanimously agreed to send a letter, specifically to the homeowners that received a driveway letter, asking if they want to extend their driveway. If they say yes, they will have to submit a proposal to the board. The board agreed that the extension must be of cement or matching pavers.
- We received one driveway extension proposal from 5811 Catskill (Ghana Balgansuren). Terrence made the motion to approve the proposal, Trey gave the second and the motion carried.
- We agreed to enforce the Trash Can Policy as outlined in the bylaws. If this poses a problem to owners, the board will allow the owner to pick from a selection of screenings (natural options). Trey will walk the neighborhood to identify homes in violation and bring that number back to the board. If the number is significantly low, then we will explore other options.

B. Community Socials

Laura Delauney

- The Family Social Fun Day will be on 5/31. We will get a 15’ x 15’ inflatable house. We will ask owners on Coronado if they will agree to allowing us to close off a part of Coronado (in front of Laura’s house) to avoid having to obtain a permit just in case the city considers this to be a block party. If they dissent, we may have to obtain a permit.

C. Landscaping

Aaron Harrison

- Community Mulch Day will be on 4/5/14. We will order 10 yards of brown designer (colored) mulch to arrive on 4/4/14. Seasonal bushes are slow to come in to the stores so Aaron is keeping an out for the decent deliveries to come in.
- He will also review Agape’s responsibilities of maintaining the community. He will also ask how much they will charge to aerate, but not be included in the contract. If it is too high, Trey will do it.

D. Special Projects

At Large

- The land surveyor suggested that we obtain approval from the county to purchase this parcel of land because it may be too small to build a house on. Consequently, they may not allow us to purchase it.
- Love has been unable to purchase the lights. The board agreed that this is not a top priority and that we will complete the project when Love and Ian has time to complete it.

IV. COMMUNICATIONS

A. Newsletter

Terrence Scarborough

- The March edition will include the May Social; Mulch Day, and Lawn Care.
- The board agreed to have Laura create a master calendar for the board for the entire year.

V. OTHER BUSINESS

A. N/A

VI. CLOSING REMARKS

A. President

Laura Delauney

- None.

B. Board

At Large

- None.

VII. ADJOURNMENT

Terrence moved that the meeting be adjourned. Trey gave the second and the motion carried. Laura adjourned the meeting at 8:33 pm.

The next meeting is set for Sunday, June 1, 2014 at 7:30 p.m. at Love’s.

CC: Chadsford HOA Board