

Chandler Crossings Estates Homeowners Association

Board of Directors Meeting November 16, 2010

In Attendance:

Mary Loomis
Kevin Lynch
Dane Anders Platt

Also in Attendance:

Mary Jane Labut, Property Manager, City Property Management Company

Call to Order

There being a quorum, the meeting was called to order at 5:30 pm.

Homeowner Open Forum

No owners were present at the meeting.

Approval of Minutes

RESOLVED: the September 2010 meeting minutes are approved as written and presented.

Financial Report

The October, 2010 financial report was reviewed. There were no unusual expenses to report.

Management Report

Mary Jane Labut gave her Management Report.

- Dale Mukavetz has been added to the Architectural Committee to replace Michelle Wolfe who is leaving the community.
- Pest control will be performed in the common areas every other month instead of monthly – for the same monthly rate.
- Mary Jane supplied the draft newsletter for Winter 2009 to the board for review and approval.

Old Business

Architectural Status Report

Kevin noted that the weekly reports have been received more regularly. He also noted that the owner who has submitted to install a free standing garage on his property has received approval and will be supplying a copy of the City permit once it is received.

New Business

Christmas bonuses

RESOLVED: to approve bonuses to Mary Jane Labut of \$100 and Jacqueline Gillam of \$25. In addition, a \$50 gift card will be given to each architectural member and \$50 to Denton Loomis for his work on the website.

Home Decorating Contest

RESOLVED: to approve the purchase of three \$50 gift cards for the winners of the home holiday decorating contest; winners decided by the board members.

Adjournment

There being no further business to discuss, Dane made the motion to:

RESOLVED: adjourn the November 16, 2010 meeting.

The motion was seconded by Kevin Lynch, all in favor. Motion passed. The meeting was adjourned at 7:30 p.m.