

Chandler Crossing Homeowners Association

**Board of Directors Meeting
Executive Session**

March 16, 2010

In Attendance:

Mary Loomis
Dane Anders Platt
Kevin Lynch

Also in Attendance:

Mary Jane Labut, Community Manager, City Property Management Company

Call to Order

Kevin Lynch called the meeting to order at 5:36 pm.

Approval of Minutes

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

Collections

The collection activity report was not reviewed. Mary Jane will complete the report with her recommendations and send to the board for their review and approval.

RESOLVED: the Board Resolution regarding reporting delinquent assessment accounts to the credit bureau was approved as was the updated collection policy changed to reflect the addition of reporting to the credit bureau.

Lot #12 – attorney to send a letter to owner.

Collection Decisions

RESOLVED: approve a lump payment of \$1,200 for lot #76, waive fines and late fees currently on the account and the balance may be paid through a payment plan to be completed by the end of 2010.

Compliance Activity Report

The compliance activity report was reviewed.

Adjournment

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

RESOLVED: adjourn the executive session meeting

The motion was seconded, all in favor. The motion carried by a unanimous, affirmative vote. The meeting adjourned at 7:05 p.m.