



2023
Chimneystone HOA
 Monthly Board Meeting
 January 24, 2023 at 6:30 PM
 Page 1 of 2



MINUTES

- I. Open Meeting
 Meeting called to order Diane Johnston

- II. Review of Minutes
 - a. November 22, 2022 minutes approved and accepted by board

- III. Chimneystone HOA Report Clinton Seay
 - a. Review of financials – December 2022

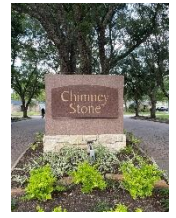
- IV. Homeowner Open Forum
 - a. Fence on Kettle Run green space leaning/pickets missing and need replacing.

- V. Old Business Clinton Seay
 - a. Whetrock brick wall project status – Completed
 - i. Payment delayed from City, should have by end of month signed.

- VI. New Business Clinton Seay
 - a. Pool Deck
 - i. Received bids for pool deck repair/refinish from
 - 1. Level Concrete
 - 2. D&C Contracting – Bid pending
 - b. Wading pool pump
 - i. Proposal received to repair or replace
 - ii. Board agreed unanimously more cost effective to replace
 - c. CD Rates
 - i. Reviewed offerings
 - ii. Agreed to commit \$100k for higher return with Charles Schwab
 - d. Community Home Rentals
 - i. Requesting rentals vs homeowner percentage from city
 - ii. City to send to us once complete for review
 - e. Dead Trees and Bushed/Timeline to be Removed
 - i. Dead trees/bushed need to be removed
 - ii. Give homeowners time to replace after last of cold weather
 - iii. Agreed to wait until June/July on bushes to see if they will come back.
 - f. Phillip/Tree Removal/Approval Needed
 - i. Need price to remove
 - ii. Phillip will need approval once ready



2023
Chimneystone HOA
 Monthly Board Meeting
 January 24, 2023 at 6:30 PM
 Page 2 of 2



- g. Silversands Repairs
 - i. Causing ruts in grass?
 - ii. Check to see if SS ever did the re-seed of wild flowers.
- h. Out Dead Bushes at Entrance
 - i. Agreed to wait until June/July to replace. Wait and see if they come back.

Next meeting: Tuesday, February 28, 2023 – Annual Meeting

Meeting Adjourned.

EXECUTIVE MEETING SUMMARY

- I. Violations and delinquencies reviewed by the board
 - i. Association is at 99% collection rate.

Meeting Adjourned.

Minutes agreed and accepted this 28th day of February, 2023

By: 