



2023
Chimney Stone HOA
 Monthly Board Meeting
 (Annual Meeting)
 February 28, 2023 @ 6:30 PM



MINUTES

I. Open Meeting

Meeting called to order

Diane Johnston

II. Overview to Attendees

Diane Johnston

- a. The year's expenses were relayed to the attendees
- b. Planned pool renovations
- c. Flags seen around the community are to mark the sewer lines
- d. Board elections - 44 votes received, 48 needed for quorum

Meeting brought to close and then re-opened

III. Review of Minutes

- a. January 24, 2023 minutes approved and accepted by board

IV. Chimney Stone HOA Report

Clinton Seay

- a. Review of financials – January 2023

V. Homeowner Open Forum

- a. Concern over school zones and high speeds
 - i. Shared that HOA is not responsible for control speed in school zones
 - ii. Possible petition to city discussed as possibility resolved.
- b. Rentals in subdivision
 - i. HOA now has report on the rentals in the subdivision
- c. Questions regarding the Tennis Courts
 - i. Too costly to do at this time, in excess of \$150k
 - ii. May look into doing something with pickle ball.

VI. Old Business

Clinton Seay

- a. Whetrock brick wall project status – Completed
 - i. Still waiting on payment from City

VII. 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. Irrigation Report
- c. Pressure Wash Pool House
- d. Community Home Rentals
 - i. Report received
 - ii. Needs to be reviewed to see if any not on list.



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- e. Silversands Repairs
 - i. Causing ruts in grass?
 - ii. Promise to be fulfilled to reseed
- f. Tree Trimming Update

Next Meeting: Tuesday, March 28, 2023 – Annual Meeting

Meeting adjourned

EXECUTIVE MEETING SUMMARY

- I. Violations and delinquencies reviewed by board.

Meeting Adjourned.

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

By: _____

