



2023
Chimneystone HOA
 Monthly Board Meeting
 June 17, 2023 @ 6:30 PM



MINUTES

ATTENDEES:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Diane Johnston – President | <input checked="" type="checkbox"/> David Allen – Board Member |
| <input checked="" type="checkbox"/> Maria Zuniga – Board Member | <input checked="" type="checkbox"/> Scott Mack – Board Member |
| <input checked="" type="checkbox"/> Hilda Grieshaber – Board Member | <input checked="" type="checkbox"/> Clinton Seay – Creative Mgmt. |

- I. Open Meeting
 Meeting called to order Diane Johnston

- II. Review of Minutes
 - a. May 23, 2023 minutes approved and accepted by board

- III. Chimneystone HOA Report Clinton Seay
 - a. Review of financials – May 2023

- IV. Homeowner Open Forum
 - a. Questions regarding burned house on Issacs Way – Board is aware, letting authorities and insurance companies finish their assessments

- V. Old Business Clinton Seay
 - a. No old business

- VI. New Business Clinton Seay
 - a. Reimbursement of fines & renters
 - o Handling fees being proposed to cover the cost of mailing/processing
 - o Owners/landlords should pass fees on to their tenants
 - b. Tennis Courts
 - o Additional bids needed for renovating courts/area
 - o Solutions needed for water penetration
 - c. Clubhouse Proposal
 - o Survey to be implemented on Facebook page and NextDoor to get feedback on whether there is an interest.
 - o If residents are interested next step would be a feasibility study.
 - d. Social Committee/Events
 - o Still looking for volunteers
 - e. Subdivision Website
 - o Clint to obtain information on Web Designer of the Settler’s Park website for us to obtain a proposal
 - f. Card Key Access
 - o Proposal to implement a card key system for pool and tennis court
 - o Will eliminate need for pool wristbands going forward.

Next Meeting: Tuesday, July 17, 2023

Meeting adjourned



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EXECUTIVE MEETING SUMMARY

- I. Violations and delinquencies reviewed by board.

Meeting Adjourned.

Minutes agreed and accepted this 17 day of July, 2023

By: [Signature]