



2024
Chimneystone HOA
 Monthly Board Meeting
 January 23, 2024 @ 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

1. November 28, 2023, minutes approved and accepted by board.

III. Chimneystone HOA Report

Clinton Seay

1. Review of financials – October-December 2023

IV. Homeowner Open Forum

1. Questions regarding social committee guidelines for volunteers
 - Guidelines to be posted to website.

V. Old Business

Clinton Seay

- 1.

VI. New Business

Clinton Seay

1. Social Committee Events
 - Guidelines to be posted to website.
2. Yard of the month
 - Plans to do for the Months of May/June/July
 - No repeat winners for the year
 - Guidelines to be posted once ironed out
3. Renters at the Board Meetings
 - Approved, can speak & contribute, but not vote
4. Pool Repair Proposals
 - Proposals reviewed and repairs to be approved
 - Repairs to be addressed.
 1. Redo coping
 2. Decking to be redone
 3. Diving board to be removed due to liability and increased insurance premiums.

Next Meeting: Tuesday, February 27, 2024

Meeting adjourned



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EXECUTIVE MEETING SUMMARY

- I. Violations and delinquencies reviewed by board.
- II. Homeowner requested hearing held

Meeting Adjourned.

Minutes agreed and accepted this 27th day of February, 2024

By:  _____