



2024  
**Chimneystone HOA**  
 Monthly Board Meeting  
 March 26, 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  
  
 Ratifications
  
- II. Review of Minutes  
 1. February 27 minutes approved and accepted by board. Board
  
- III. Chimneystone HOA Report C Seay  
 1. Review of financials – February 2024
  
- IV. Homeowner Open Forum
  
- V. Old Business C Seay/D Johnston  
 1. Pool update  
 2. Tree Donations – Repost guidelines.
  
- VI. New Business C Seay  
 1. Social Committee/Events
  - Still a need for volunteers
- 2. Yard of the Month
  - To be reimplemented
  - Further information to be posted once finalized.
- 3. Sugar Land Cube Block Party Trailer
  - The SL Cube is an amenity offered by the City of Sugar Land for residents to use.
  - Neighborhood (HOA) must register with City for residents to reserve.
  - The neighborhood, not the resident, is liable for any damages, missing or damaged items from the cube.
  - It was decided by a vote of residents present to deny approval of registering the neighborhood to reserve the Cube due to liability.
- 4. Pool Phone Line
  - A landline is required for the pool.
  - It was decided to go with a cellular line as less costly and eventually phasing out of POTS lines.
- 5. Lawn Decorations (Fake Flowers, Construction Bricks, Pavers for Driveway Extensions)
  - Lawn décor is limited to flowerbeds not yard.
- 6. Pool Wristbands – Announcement will be posted to the website and social media.



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**Tabled Items**

1. Tennis Courts
2. ~~6 Month Yard Waiver Requests~~ — Revisit in Spring Remedied in February Meeting

Next Meeting: Tuesday, April 23, 2024

Meeting adjourned

**EXECUTIVE MEETING SUMMARY**

- I. Violations and delinquencies reviewed by board.
- II. Homeowner requested hearing held.
- III. Funds approved for subdivision repairs consisting of:
  - Fence repair at the two dead ends x 4
  - Shower head repair at pool.
  - Exhaust fan in pump house, electrical metering, removal, installation & travel.
  - Baby pool structure: Engineering, evaluation of structure, grinding/chipping of rust. Removal of algae prior to priming, nine (9) can of paint
  - Repair of electrical light in pool x 2
  - Help hauling of big trash from pool office prior to remodel, including the old cover at the baby pool.

Meeting Adjourned.

Minutes agreed and accepted this 23<sup>RD</sup> day of April, 2024

By:  \_\_\_\_\_