



2024
Chimneystone HOA
 Monthly Board Meeting
 May 28, 2024 @ 6:30 PM



MINUTES

ATTENDEES:

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

Residents in Attendance: 11

- I. Open Meeting
 Meeting called to order Diane Johnston

 Ratifications
- II. Review of Minutes
 1. April 23, 2024 minutes approved and accepted by board. Board
- III. Chimneystone HOA Report C Seay
 1. Review of financials – April 2024
- IV. Old Business D Johnston
 1. Pool Update
 - Pool over Memorial Day weekend went well
 - Close to 50 people attended over the holiday weekend
- V. New Business C Seay/D Johnson
 1. Open Board Position
 - One resident applied for the open position.
 - Resident/Applicant Schuyler Robinson was unanimously appointed to the open position by the board.
 - Schuyler will serve out the remaining term of previous board member, David Allen’s position that ends in 2025.
 2. Social Committee Events D Johnston
 - Discussion of an Adult Night at pool from 8 PM to 10 PM
 - Only for 21 and over
 - 3rd Friday of every month?
 3. Yard of the Month
 - May winner was the Tijerina family on Barrelhoop
 4. Pool Wristbands
 - Pool wristbands were distributed the first three weekends in May
 - After this all wristbands must be obtained from Creative Managements offices
 5. Leasing Cap
 - Introductions of options to implement a rental cap
 - Mandatory registration of all owners
 - One-time fee of \$10 to register
 - Amendment to the declarations
 6. Driveway Extensions/Pavers
 - Review of approved extension materials
 - Options to be presented on what is acceptable
 - Currently in review



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- 7. Front Yard Benches/Swings
 - Presentation of options was posted to website and social media
 - To date, no one has submitted any suggestions
 - Additional item to be added is acceptable colors
- 8. Advertise Vendors for a fee on our website
 - Suggestion that we allow advertising for a fee on website
 - Look into suggested fees and guidelines

VI. Homeowner Open Forum

- 1. Unkempt houses in the neighborhood
 - Report violations to Clint by email
 - If the house is empty it can also be reported to the city

Tabled Items

- Tennis Courts

Next Meeting: Tuesday, June 25, 2024

Meeting adjourned

EXECUTIVE MEETING SUMMARY

- I. Violations, delinquencies, and appeals reviewed by board.
- II. Homeowner requested hearing
- III. Pool pump may need to be replace – Review of possible fixes
- IV. Pool furniture – Review of possible powder coating, quotes on hold until options reviewed

Meeting Adjourned.

Minutes agreed and accepted this 23RD day of July, 2024

By: 