



2024
Chimneystone HOA
 Monthly Board Meeting
 July 23, 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 checked="" type="checkbox"/> Schuyler Robinson – Board Member |
| <input checked="" type="checkbox"/> Hilda Grieshaber – Secretary | <input checked="" type="checkbox"/> Clinton Seay – Creative Mgmt. |

Residents in Attendance: 6

I. Open Meeting

Meeting called to order

Diane Johnston

Ratifications

II. Review of Minutes

1. May 28, 2024, minutes approved and accepted by board.
 - Note, there was no meeting in June.

Board

III. Chimneystone HOA Report

1. Review of financials – June 2024

C Seay

IV. Old Business

1. Pool Update

D Johnston

- New pumps & filters installed totaling - \$45k.
 - This could not wait until the end of the season or next year.
- Pool reopened 7/24/24.
- Pool will go to weekends only the week of August 5, 2024
- Friday Nights at the Pool to begin in August – Adult and family nights.
- There were punch items that need to be done by the pool contractor. These items will be addressed when pool closes after Labor Day.
- Pool will close after Sept. 2 for season.

V. New Business

1. Social Committee/Events

D Johnson

- Friday Nights at Pool (All Fridays in August – Times and lifeguards to be confirmed)
- National Night Out – Cindy our Social Coordinator to present proposal at next meeting.

2. Yard of the Month

- Awarded to the Papalexandris Family (Last one of the Summer)

3. Tree Removal (Update)

- TX Arbor in the process of marking trees that need to be cut.
- Stumps are to be ground down.
- Reiterating to residents the City of Sugar Land storm collection guidelines.
 - Stacks of debris need to be separated.
 - Must be 4ft from water meter, mailboxes, cars, etc.
 - Cars should be moved out of street so trucks can get by.

4. Fence Repairs on Dead End Streets

- Fences at Thistlewood and Powder Point will not be repaired or replaced until the city has completed the tie-ins to the junction inlets for the drainage project.
- COSL debris removal guidelines include procedures for fence/construction disposal and will be posted to website, FB and NextDoor for clarity.



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- 5. Starting the 2025 Budget Discussion
 - Budget needs to be finalized before the end Sept so that the coupon books can go out in time to residents.

- 6. Fines for Rental Registration
 - Inquiring as to the implementation of a fining policy for failure to register?
 - List of "wants" also need to be presented in order to finalize rules and regulations for rental cap.

VI. Homeowner Open Forum

- 1. Brick Wall Repair Status?
 - In process of being resolved.

Tabled Items

- Tennis Courts

Next Meeting: Tuesday, August 27, 2024

Meeting adjourned

EXECUTIVE MEETING SUMMARY

- I. Violations, delinquencies, and appeals reviewed by board.
- II. Homeowner requested hearing – Homeowner failed to appear.
- III. Rental cap timeline needs to be implemented and brought to completion.

Meeting Adjourned.

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

By: 