

# **DRAFT**

## **Chase Farms Homeowner's Association Board Meeting March 19, 2006**

The meeting of The Chase Farms Homeowners Association Board (the Board) was held at Bob BuWalda's house.

**Call to Order:** The meeting was called to order by Bob BuWalda at 7:05 p.m.

**Attendance:** Bob BuWalda, Kelly Kroll, Stephen Letzeiser, Art Belloli, Rodney Cooper, Tracy Donohue, Erin Ryan, Neil Goldman and Dave Renner.  
Absent: Tom Altholz, Larry Lloyd

**Secretary's Report:** Minutes from the February meeting had been amended and subsequently approved electronically prior to the meeting.

### **Treasurer's Report:**

**Financial Report:** Neil Goldman provided the March Financial Summary

- The financial activity for March was reviewed and approved. A copy of the consolidated income statement will be included with the minutes and posted to the web-site..
- CFHA filed their 2005 tax return prior to the March 15<sup>th</sup> deadline. We do not owe any taxes.

### **Dues Collection Report:**

- 2005 - There are two homeowners with dues outstanding. They will pay their dues along with late fees by April 2006.
- 2006 – There are approximately 20+ homeowners that have not paid their 2006 dues. They will be contacted to remind them their dues and late payment fee of \$50.00, plus \$3.50 maintenance fee per month delinquent are required to be remitted.

### **Committee Reports:**

**Maintenance:** Art presented the February 2006 Maintenance Summary which is attached to these minutes.

**City Relations:** Nothing to report.

**Capital Improvements:** Art's Maintenance Summary, February 2006, includes a recap of the well drilling project, the 9 Mile Road entrance reconstruction and the 9 Mile entrance sign project (scheduled for completion in April).

The electrical work for the well will be put out to bid to 4 new contractors. The original Electrical Contractor significantly increased his price from his initial quote.

**Social:** A number of social activities are being planned for 2006.

- The Easter Egg Hunt is scheduled for Saturday April 1<sup>st</sup>. Flyers were distributed throughout the sub-division and posted to the CFHA website.
- The Annual Garage sale is scheduled for May 19<sup>th</sup> & 20<sup>th</sup>.

**Architectural Control:** A homeowner requested approval to replace an existing deck with a brick paver patio. This request was approved by the board.

**Old Business:** Tree issue with homeowner at Chase & Picadilly.

**Action Item:** Homeowner to receive a letter outlining options to address tree violation. - **Kelly.**

**New Business:**

- The board has approved renewing Registry. Com for another year. The registry is responsible for hosting and maintenance of the CFHA website. Rodney will be the contact person.
- The board will reimburse any board member the cost to renew their Notary license, if it was originally obtained for CFHA business.

**Adjournment:** The meeting was adjourned at 8:15 p.m.

**Next Meeting:** The next meeting will be held at **7:00 p.m. Sunday, April 23<sup>rd</sup> at Kelly Kroll's house, 21052 Wheaton.**