

**Chandler Crossings Estates Homeowners Association
Board of Directors Meeting – Regular Session
August 15, 2017**

In Attendance:

Kevin Lynch
Mary Loomis

Dale Mukavetz (telephonically)

Also in Attendance:

Mary Jane Labut, Property Manager, City Property Management Company

Call to Order

There being a quorum, the meeting was called to order at 5:35 pm.

Homeowner Open Forum

No owners were present at the meeting.

Minutes

RESOLVED, the minutes from the June meeting were approved as submitted.

Management Report

The management report was reviewed.

Financial Report

The financial report for the period ending July 2017 was reviewed.

Architectural/Landscape Report

The board directed Mary Jane to have CLM clean up and spray the weeds in the yard at 6732 Ivanhoe as a self-help action.

New Business

2018 preliminary budget – the board reviewed the proposed budget supplied by Mary Jane. After review, they decided that the assessment would remain the same for 2018 and that \$14,208 of the reserve contribution would be allocated towards granite replenishment as part of the special projects category on the balance sheet under reserves. In addition, the board requested that Mary Jane obtain a quote to update the study to change the granite replenishment funds to add \$10 to \$15,000 in granite in 2018. The finalized budget will be approved at the October meeting.

Granite replenishment – Mary Jane will get quotes for granite replenishment for work to be done in early 2018.

Old Business

VCHS will be moving forward with the sand volleyball court in place of the tennis courts. The association declined to participate in the cost of lighting the court.

Adjournment

RESOLVED: the meeting was adjourned at 6:25 p.m.