

**Chandler Crossings Estates Homeowners Association
Board of Directors Meeting – Regular Session
October 17, 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 August meeting were approved as submitted.

Management Report

The management report was reviewed.

Financial Report

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

Architectural/Landscape Report

Mary Jane will re-send CLM's irrigation report to Dale and Kevin.

New Business

2018 budget

RESOLVED, the board approved the 2018 budget with no increase in assessments.

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

Christmas bonuses

RESOLVED: to approve bonuses to Mary Jane Labut of \$250 (gift card) and Kerry Kochenash of \$50. In addition, a \$50 gift card will be given to each architectural committee member and \$50 to Denton Loomis for his work on the website. Mary Jane has approval to purchase and get reimbursed for the gift cards.

Home Decorating Contest

RESOLVED: to approve the purchase of three \$50 gift cards for the winners of the home holiday decorating contest; winners decided by the board members following review of community the weekend of December 22-23. Mary Jane has approval to purchase and get reimbursed for the gift cards.

Old Business

RESOLVED: Reserve study update expense of \$350 from ARS was approved.

Adjournment

RESOLVED: the meeting was adjourned at 6:35 p.m.