

**Chandler Crossings Estates Homeowners Association
Board of Directors Meeting – Regular Session
January 15, 2019**

In Attendance:

Mary Loomis
Kevin Lynch
Dale Mukavetz

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 5:30 pm.

Homeowner Open Forum

No owners were present at the meeting.

Minutes

RESOLVED, the minutes from the October 2018 meeting were approved as submitted.

Management Report

Kevin noted that the CD for \$40,000 had not yet been set up. Mary Jane will investigate the situation and verify it is set up.

Financial Report

The financial report for the period ending November 2018 was reviewed and accepted.

Architectural/Landscape Report

The board discussed the quote 1893 from CLM for the stump grind of various trees in the community. RESOLVED, quote 1893 from CLM was approved for the stump grind work only.

Mary Jane will reach out to Frank Acedo in the community to see if he would be interested in joining the architectural committee.

Old Business

None

New Business

None

Adjournment

RESOLVED: the meeting was adjourned at 6:20 p.m.