

**Chandler Crossings Estates Homeowners Association  
Board of Directors Meeting – Regular Session  
April 21, 2015**

In Attendance:

Kevin Lynch  
Mary Loomis  
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 5:45 pm.

**Homeowner Open Forum**

No owners were present at the meeting.

**Approval of Minutes**

RESOLVED: The minutes from the February 2015 meeting were approved as submitted.

**Financial Report**

The March 2015 financial report was reviewed and there were no unusual expenses to report.

**Management Report**

Mary Jane Labut gave her Management Report.

RESOLVED: the Board approved a cost of up to \$500 for the reserve study update. The study will be ordered after the signage is in place so that all planned improvements dealing with the reserve account will be completed. This includes the plan and costs involved in replacing irrigation components.

**Old Business**

Monument signage/updates – RESOLVED: the board approved the quote from Caliber Signs for the 4 new monument signs at a cost of \$13,329.29. This bill will be paid out of the Special Projects Account. 50% of the bill will be required as payment to start work on the signs. Mary Jane will verify that the font of the board's choice which is modern serif is available to be used on the sign. Kevin will verify that the measurements provided by Caliber Signs are correct and will work for the space available.

Tree trimming - RESOLVED: the board approved the quotes from CLM for tree trimming numbered 753 and 754 with the addition of the tree removal behind the home on April that requested removal.

## **New Business**

Architectural requests - RESOLVED: the board approved to allow Kevin Lynch to approve paint submissions for previously approved colors without consulting the rest of the architectural committee.

Irrigation at Harrison Monument: RESOLVED: the board approved to have Darin with CLM run a new line at this monument after findings are in on where the breakage(s) are located.

## **Adjournment**

RESOLVED: the meeting was adjourned at 6:40 p.m.