

**Chandler Crossings Estates Homeowners Association
Board of Directors Meeting – Regular Session
October 20, 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 5:30 pm.

Homeowner Open Forum

No owners were present at the meeting.

Approval of Minutes

RESOLVED: The minutes from the August meeting were approved as submitted

Financial Report

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

Management Report

Mary Jane Labut gave her Management Report.

Old Business

Reserve study – Mary Jane was directed to obtain an updated reserve study and then use this information to complete the 2016 proposed budget. She will request that the information is returned by October 15th so that there will be time to complete the budget for the next meeting.

2016 Budget – budget was reviewed.

RESOLVED: The 2016 budget was approved as submitted with no increase in assessments.

New Business

Annual meeting – the board decided to set the annual meeting for March 22nd with the board meeting scheduled to occur before. Mary Jane will verify that Valley Christian High School has this date available and will advise the board.

Annual community event – the board decided to hold the annual community event on April 2nd in the greenbelt by the play ground. Mary Jane will set up catering, bouncies and entertainment through Arizona Inflatables.

Christmas bonuses

RESOLVED: to approve bonuses to Mary Jane Labut of \$100 and Kerry Kochenash of \$50. In addition, a \$50 gift card will be given to each architectural member and \$50 to Denton Loomis for his work on the website.

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 18th.

Adjournment

RESOLVED: the meeting was adjourned at 7:30 p.m.