

**Chandler Crossings Estates Homeowners Association
Board of Directors Meeting – Regular Session
April 18, 2017**

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 5:35 pm.

Homeowner Open Forum

No owners were present at the meeting.

Minutes

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

Management Report

The management report was reviewed.

Financial Report

The financial report for the period ending March 2017 was reviewed. RESOLVED, to reallocate expenses paid out of operating to the reserve account. All expenses for the light fixture project out of account 5300, all 2017 expenses except for \$100.47 and \$80.00, and the \$5,400 expense to CLM will be reallocated to come out of reserves instead of the operating account.

Old Business

The community event was a success.

Lights – the lighting upgrades were completed. Thanks to Dale and Kevin for coordinating this project and getting it accomplished with Towne Electric.

New Business

RESOLVED, the tree trimming quote from CLM for \$13,878.77 was approved.

Mary Jane was directed to send a follow up letter to lot #209 regarding completing their landscaping based on their approved architectural submission.

Mary Jane will ask Darin with CLM for a proposal to improve the look of the erosion along 56th Street south of Harrison.

Adjournment

RESOLVED: the meeting was adjourned at 6:45 p.m.