

# Minutes of the Meeting of the Chambers Landing HOA Board of Directors Dec 8, 2013

Board Members: Lanny Gilliam, President; Paula Gilliam, Treasurer; Matt Dulworth; Val Minnick; Mark Abel  
Other Officers: Bob McWhorter, Vice-President; Jane Abel, Secretary; Lori Dulworth, Assistant-Secretary  
Committees: Bylaws: Mark Abel, Chairman  
Architectural Control: Lanny Gilliam, Matt Dulworth, Bob McWhorter  
Facilities and Maintenance: Bob McWhorter, Lanny Gilliam  
Communications: Paula Gilliam, Val Minnick, Jane Abel

**Note : Any member of the Chambers Landing HOA is welcome to attend a Board Meeting to observe, but only Board Members have rights to its proceedings.**

1. Lanny Gilliam, President, presided over the meeting that began at 2:30 pm.
2. Lori Dulworth, Assistant-Secretary, recorded the minutes.
3. Board members present were Lanny Gilliam, Paula Gilliam, Matt Dulworth, Bob McWhorter and Val Minnick.
4. The meeting was held at the home of Lanny Gilliam, Paula Gilliam at 234 Waterside Drive, Corsicana, Texas, 75109, at Chambers Landing.
5. Proper notification of the meeting was verified.
6. The minutes of the previous board meeting on 11-13-2013 were approved.
7. **Officer Reports and Committee Reports**
  - Treasurer: Paula Gilliam reported bank balance as \$9,228.23. She also reported receipt of \$1,350.00 in delinquent assessment dues.
  - The Architectural Control Committee reported the receipt and approval of a lot consolidation request from Kim Le. They also plan to call a meeting to discuss refining Architectural Guideline and the approval process.
  - The Facilities and Maintenance Committee will meet to discuss options for additional front entrance lighting.
8. **Old Business**
  - Two proposed CCR changes were recommended for presentation to the membership for adoption:
    - a) Article IV, Section 4: CONSOLIDATION AND RESUBDIVISION
    - b) Article X, Section 9: NOTICES
  - The Architectural Control Committee and Assistant Secretary will plan to meet and finalize the wording of the Road Impact Fee resolution.
  - A motion from Lanny Gilliam to approve the Assessment Collection Policy (Resolution 2013-1) passed unanimously
  - A motion from Matt Dulworth to approve the Violation Enforcement Policy (Resolution 2013-2) passed unanimously.
  - A special meeting of the BOD was called on 11-02-13 at the home of Matt Dulworth to appoint Lanny Gilliam to serve as President for the remainder of the 2013 term. Bob McWhorter was appointed as Vice President. Both appointments were accepted.
9. **New business:**
  - A motion from Paula Gilliam to change the name of Bylaws committee to Governing Documents Committee, to make evident the more comprehensive responsibilities of the committee, passed unanimously.
  - Paula and Lanny Gilliam will prepare and mail the member notification package for the 2014 Annual Meeting.
10. The next meeting is the organizational meeting for the new BOD, set for January 19, 2014 immediately following the Annual Membership Meeting at the Harbor Inn Marina.
11. The meeting was adjourned at 5:17 pm.

**Note: 1) Please ensure your email, mailing address and phone number(s) remain current; send updates to [secretary@chamberslanding.org](mailto:secretary@chamberslanding.org) 2) Chambers Landing web site: <http://chamberslanding.org>**