

Minutes of the meeting of the Chambers Landing HOA Board of Directors, Mar 02, 2014

Board Members: Lanny Gilliam, President, Bob McWhorter, Vice-president, Matt Dulworth, Tommy Dulworth, Mark Abel
Other officers: Paula Gilliam, Treasurer, Jane Abel, Secretary; Lori Dulworth, Assistant-Secretary, Val Minnick, Webmaster
Committees: Governing Documents: Mark Abel, Paula Gilliam
Legal: Val Minnick, Lanny Gilliam
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 presided with the meeting beginning at 2:25 pm.
2. The meeting was hosted by Paula and Lanny Gilliam at 234 Waterside Dr at Chambers Landing.
3. Jane Abel, former Secretary, recorded the minutes.
4. Board members present were Lanny Gilliam, Bob McWhorter, Matt Dulworth, Tommy Dulworth, and Mark Abel. Paula Gilliam, Treasurer, and Jane Abel, Secretary, were also present. Bob Abel was also present.
5. Posting of the meeting time, location and agenda was verified 72 hours before the meeting
6. The minutes of the previous board meeting on 01-19-2014 were approved as posted.
7. A budget of \$13,135.55 was adopted and has been posted on the website.
8. The treasurer reported a bank balance of \$12758.10 as of Feb 5, 2014. She also reported \$12395 have been collected for 2014 assessments.
9. The legal committee reported on advice from our attorney regarding violations of the CCR. They also reported that a late notice for 2014 assessments is ready to mail and 3 liens for 2013 assessments and late fees are ready for filing with Navarro County.
10. The Facilities and Maintenance committee reported on plans to post a sign on the common property per advice from our attorney and also for additional solar lighting at the entry to Chambers Landing. It was suggested that the official 911 address for Chambers Landing be added to our signage.
11. The next BOD meeting was set to immediately follow the membership meeting on May 18, 2014 at 234 Waterside Dr at Chambers Landing.
12. The president requested input from other board members on the verbage for the policy concerning the Road Impact Fee.
13. The meeting was adjourned at 3:45 pm.

Please notify me of any corrections or additions immediately via email to secretary@chamberslanding.org

Jane Abel, Secretary