

Minutes of the Chambers Landing HOA Board of Directors, May 18, 2014 Meeting

Board Members: Lanny Gilliam, President, Bob McWhorter, Vice President, Matt Dulworth, Tommy Dulworth and Mark Abel

Other Officers: Paula Gilliam, Treasurer, Jane Abel, Secretary; Lori Dulworth, Asst. Secretary and Val Minnick, Webmaster

Committees: Legal: Lanny Gilliam, Val Minnick
Architectural Control: Lanny Gilliam, Matt Dulworth, Bob McWhorter
Facilities & 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 2:25pm.
2. Jane Abel, Secretary, recorded the minutes.
3. Board members and Officers present were Lanny Gilliam, Bob McWhorter, Matt and Lori Dulworth, Tommy Dulworth, Paula Gilliam, and Val Minnick. Also present was member Bob Abel and guest Steve Cooley.
4. The meeting was held at the home of Paula and Lanny Gilliam, 234 Waterside Drive, Chambers Landing.
5. Proper notification of the meeting was verified.
6. The minutes of the previous board meeting on March 2, 2014 were approved as posted.
7. **Officer reports and committee reports:**
 - President Lanny Gilliam reported that three liens had been filed on April 14.
 - Treasurer Paula Gilliam reported a bank balance of \$18510.
 - The Maintenance Committee reported that Bob McWhorter removed the two dead trees from the entrance. Bob and Lanny also cleared and mowed the waterfront area from the common lot approximately 1200 feet to allow greater lake access.
8. **New business:**
 - A motion and vote to deny the request to remove the three liens filed in April was unanimous.
 - A resolution to adopt the proposed Mowing Policy was postponed until changes are made to make it more definitive.
9. The next Board meeting is scheduled for August 16, 2014 at 234 Waterside Drive.
10. The meeting was adjourned at 4:25 pm.

**Please ensure your email, mailing address and phone number remains current; send updates to
Secretary@chamberslanding.org**

