

Minutes of the Chambers Landing HOA Board of Directors, January 15, 2017 Meeting

Board Members: Lanny Gilliam, President, Matt Dulworth, Vice-President, Tommy Dulworth, Director

Other Officers: Paula Gilliam, Treasurer, Lori Dulworth, Secretary

Committees:

Legal: Lanny Gilliam

Architectural Control: Lanny Gilliam, Matt Dulworth, Tommy Dulworth

Facilities and Maintenance: Lanny Gilliam, Matt Dulworth, Tommy Dulworth

Communications: Paula Gilliam

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 2:42 pm.
2. Lori Dulworth, Secretary, recorded the minutes.
3. Board members present were Lanny Gilliam, Matt Dulworth and Tommy Dulworth.
4. The meeting was held at the home of Paula and Lanny Gilliam, 234 Waterside Drive, Corsicana, Texas, 75109.
5. Proper notification of the meeting was verified as posted on the Chambers Landing website 72 hours in advance and notice was delivered by email to all members who maintain a current email address with the Association.
6. The minutes of the previous board meetings on October 23, 2016 and December 13, 2016 were approved.

7. Officer reports and committee reports:

- Legal Committee Report: Lanny reported on the status of the ongoing lawsuit against Chambers Landing HOA.
- Maintenance Report: Dock repairs have been made and dock has been inspected. The annual dock permit was approved.
- Treasurer's Report: Balance & expenses reported & all bills are current. Paula reported a bank balance of \$8,283.11 as of January 5, 2017.

8. Old business:

- Board discussed 2018 property assessment and set a date for a Board meeting on December 3, 2017 at 2PM to determine and approve the amount of the 2018 property assessment.
- Board discussed the previously approved budget and a motion was made to ratify the budget and the Board approved it.

9. New business:

- Board approved the purchase of a load of road base gravel to be used for filling pot holes.
- Board discussed the most cost effective method of repairing the boat ramp to a useable condition and approved the purchasing of materials to do so.
- Board discussed the use of fireworks in Chambers Landing and where the best location for fireworks should be used in Chambers Landing for the safety of all members. And if the Board should make a request to the members of the HOA. The Board decided to email a request to all members asking them to use the common lot and boat dock when using fireworks within Chambers Landing.

10. The meeting was adjourned at 3:24pm.

Note: Volunteers to help with maintenance requirements of our community are always welcome.

**Please ensure your email, mailing address and phone number remains current; send updates to Secretary@chamberslanding.org
News and Information is posted at our Chambers Landing web site: chamberslanding.org**