

## **Minutes of the Chambers Landing HOA Board of Directors, October 7, 2018 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 2:09 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 September 9, 2018 were approved.

### **7. Officer reports and committee reports:**

- Legal Committee Report: Lanny reported on the status of the ongoing lawsuit against Chambers Landing HOA.
- Treasurer's Report:
  - a. Balance & expenses reported & Paula reported a bank balance of \$2889.49 as of September 5, 2018.
  - b. To date Chambers Landing has paid \$68,978.27 defending the lawsuit filed against the HOA.
  - c. As of September 9, 2018 Treasurer reported a balance of \$21,188.35 owed to the HOA attorney.

### **8. Old business:**

- Board discussed and approved the 2019 property assessment amount which shall remain at \$643.00 per lot.
  - Treasurer reported payment plan of \$1000./mo. to satisfy the outstanding attorney fees.
  - Board discussed options for funding continued legal expenses including (a) Special Assessment, (b) Loan, (c) Motion for Receivership. Additional research necessary before further deliberations and vote.
  - Board discussed a freeze on legal fees until more information is acquired.
9. The meeting was adjourned at 3:45pm.

**Note:** Volunteers are needed to help with maintenance requirements of our community.

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