

Minutes of the meeting of the Chambers Landing HOA Board of Directors, May 19, 2013

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. Mark Abel, President, presided over this regular meeting, which began at 3:15 pm.
2. Jane Abel, Secretary, recorded the minutes.
3. Board members present were Mark Abel, Lanny Gilliam, Paula Gilliam, Matt Dulworth, and Val Minnick. Jane Abel, Secretary, and Lori Dulworth, Assistant Secretary, were also present.
4. The meeting was hosted by Paula and Lanny Gilliam at 207 Embarcadero, Corsicana, 75109.
5. Proper notification of the meeting was verified.
6. The minutes of the previous meeting on 5-4-2013 were approved as posted on the web site.
7. Officer's reports:
Treasurer: Signers for checks will be Paula Gilliam, Matt Dulworth, and Val Minnick.
Secretary: Moving the PO Box has been postponed while feasibility of placing a mail box in a Chambers Landing location is being investigated.
8. Unfinished business:
 - A motion by Paula Gilliam to award the mowing contract to Steve Muncy at a cost of \$5000 passed.
9. New business:
 - A motion by Val Minnick to set \$400 as the 2013 annual assessment per lot passed unanimously.
Instruction to officers: Treasurer, Paula Gilliam, and Secretary, Jane Abel, will notify all members of Chambers Landing HOA of the amount of the annual assessment and acknowledge payments already made.
 - A motion by Paula Gilliam to adopt a budget totaling \$16,400 for 2013 passed unanimously.
 - A motion by Paula Gilliam to establish 4 committees, i) Architectural Control, ii) Facilities / Maintenance, iii) ByLaws / CCR, and iv) Communications, passed unanimously.
 - A motion by Paula Gilliam appointing Lanny Gilliam, Matt Dulworth, and Bob McWhorter to the Architectural Control Committee passed unanimously.
 - Two members were appointed to the ByLaws / CCR Committee, Mark Abel, Chairman and Lanny Gilliam.
 - Three members were appointed to the Facilities / Maintenance Committee, Matt Dulworth, Chairman, Bob McWhorter, and Lanny Gilliam.
 - Three members were appointed to the Communications Committee, Paula Gilliam, Chairman, Val Minnick, and Jane Abel passed.
 - A motion by Lanny Gilliam to adopt the logo currently posted on the web site at ChambersLanding.org passed unanimously.
10. The next board meeting is set for June 2, 2013 at 3 pm, hosted again by Lanny and Paula Gilliam at 207 Embarcadero, Corsicana, 75109.
11. The meeting was adjourned at 6:15 pm.

**Please notify me of any corrections or additions immediately via email to secretary@chamberslanding.org
Jane Abel, Secretary**