

Chula Vista Homeowners Association
Quarterly Meeting, December 6, 2023
Whetstone Fire Station 6:30pm
Minutes

- I. Call to Order -meeting called to order at 6:30pm

- II. Establish Quorum- Board Members present: Doug Martin, Elizabeth Graves Lori Stewart, Jim McKinley, Amanda Forbes Slaven absent

- III. Reports
 - A. President – Verbal Report, Welcome and Thank you to all those in attendance. Good to see a few more at each in person meeting.
3 open Board positions in 2024, need to start advertising now. Elections will be at the Annual Meeting in April
 - B. Secretary – Verbal Report,
Ratify Minutes of the September 6th, 2023, no corrections, Board unanimously accepts with no corrections. Will be posted on CVHOA website.
Elections are around the corner Please be thinking of becoming a new board member – elections in 2024.
 - C. Treasurer – verbal report with shared slides. No Corrections, board unanimously accepts with no corrections. Reports will be posted on the CVHOA website.
 - a. Status of Account -
 - b. Annual Budget –
 - c. Unpaid Dues – 1 outstanding
 - d. Statement of Dues for 2024 to be mailed out on 12/10/23.
 - D. Member-at-Large
 - a. Response to comments on road work
 - b. Questions and comments from attendees
Is Empire Licensed
Jim McKinley said he would reach out to those that said they had experience and ask for help with future road work from the community.
A member suggested that we write letters to FedEx, UPS, and the Post Office to request their drivers slow down.

- IV. Old Business – No Old Business for discussion

- V. New Business – No New Business for discussion

- VI. Call to the Public - opened for discussion.
One Member asked if there was any new information on the proposed RV Park?
One Member said no one has heard any more about the RV Park, the County Planning and Zoning has said no permits have been requested or issued for the proposed plan. Ft Huachuca is watching for any news of the proposed park.
One member suggested that we update the CCR's/HOA Rules to include night light/security lighting and building height guidelines/restrictions. He would like to propose it go out to a vote to all the residence. It was suggested he write something up regarding the proposal and the board could put it on the agenda for discussion.
One member suggested we set up a HOA Profile. Not to include personal information, but more like how many members live here, how many plats are not built on to know how much more building can go on in the community.
One member suggested we provide Coffee and Dessert for future meeting or even a pot luck to bring in more members and to meet other neighbours.
- VII. Board Vote on Motions – no motions made
- VIII. Date of next Meeting March 6th, 2024 6:00pm, Whetstone Fire Station
- IX. Adjourn Meeting at 7:25