

Chula Vista Homeowners Association
Board Meeting minutes
06/07/2023
6:30 PM
Whetstone Fire Dept

Call to Order

6:36pm secretary's computer would not log into Zoom. Conducted in person as planned.

Establish a Quorum, present.

Lori Stewart, Elizabeth Graves, Jim McKinley, Doug Martin

President Opening Remarks

> Welcome new board members,
Jim McKinley is taking on the role of Member at Large
Amanda Forbes-Slaven, appointed as Vice President

Vice-President Report –

Family emergency, not present

Secretary Report- Welcome all in person members. Introduced each board member and asked each attendee to introduce themselves. 6 members attended first in person meeting. 2nd half of HOA fees will be mailed out to members this month.

Treasurer Report – Verbal account with slides

Reviewed by board members, no changes made. Reports Ratified, Moved to accept, 2nd .
All approved

Reports will be posted on CVHOA website.

- > Status of HOA accounts
- > Acceptance of 2023 financials
- > Semi-annual dues statements
- > Delinquency Report
- > Reimbursement for HOA expenses

Member-at-Large Report

- > Roads & Repairs – RL Workman to smooth the roads. No definite time frame from them. Cactus Valley is being paid monthly for the balance owed on the bridge work. They are keeping a close eye to see how the rain will affect the reinforcement. Still needs to add the concrete topper over it.
- > Architectural Reviews 1 review for a chicken coop. Approved

Call To the Public 10 minutes discussion from members

- Introductions of each person
- Work party established to smooth the road instead of paying someone
- Posted results of elections
- other avenue for meeting recordings, Youtube
- asked how to voice concerns or recommendations. Any members can email the board
At board@cvhoa.org

Motions made.

Reimbursement: Elizabeth Graves – mailing \$119.00

Doug Martin – road signs \$153.00

Approved

Establish Next Meeting Date

September 6, 2023 6:30pm

Adjourn General Meeting, 7:15pm