

Chula Vista Homeowners Association

Annual Board Meeting Minutes

Whetstone Fire Department

4/26/2024

6 pm

Call to Order –

Establish a quorum – Board Members present: Doug Martin, Elizabeth Graves, Lori Stewart, Amanda Forbes-Slaven, and Jim McKinley

Ballot Counters – Elizabeth Graves, Jim McKinley & Fran Long (homeowner)

President's Comments –

- a. Reviewed the 5% increase in HOA dues for 2025 due to the cost of inflation. Doug also presented that dues have not been increased in years.
- b. We have 83 potential votes. 5 delinquent accounts that cannot vote, Minimum met to proceed with the vote count.

Secretary's Report

- a. Ratify Minutes of Previous Meeting – Board unanimously agreed to accept with no corrections and will be posted.
- b. Ratify 2023 Annual Meeting Minutes - board unanimously agreed to accept with no corrections and will be posted.
- c. Board of Directors packets – brought to the meeting and handed off to Janet Cooper, and they will also be emailed to the new board.

Treasurer's Report

- a. Status of Account – was reviewed.
- b. Annual Budget – annual budget was reviewed.
- c. Delinquency Report - 5 total delinquency
- d. Taxes have been filed.

Call to the Public – opened for discussion.

- a. Several comments regarding speeding on the roads and what could be done.
- b. Several comments regarding the use of the previous contractor to repair the bridge.
- c. Several comments regarding the condition and grading of the road.
- d. Discussion of the new site for mailboxes and how this will affect us and the paved road.

Announce Results of Board of Directors ballots

Richard Evans

Larry Portouw

Amanda Forbes-Slaven

Janet Cooper

There was a tie between Art Hardy and Janet Cooper. Discussion on how to resolve this issue. Art Hardy stepped down.

Executive Board Session to install new Board member(s) Jim McKinley, Larry Portouw, Rick Evans, Amanda Forbes-Slaven, and Janet Cooper will be scheduled within the next 10 days.

Meeting adjourned.



Janet Cooper

Secretary



Rick Evans

President