

CHOA Board Meeting Minutes

April 10, 2023

Copperfield Clubhouse

Present: Larry Smith, Ron Bekebrede, Kathleen Mullins, Pat Dour, Thurman Senn

Guests: Sandy Kleinhenz, Greg Ahlers, Missy Stober, and Jeff Lassell

Called to order at 7:08 pm

Open Forum/New Business

- Sandy is here to discuss the information that the committee that Pat created talked about.

Old Business

- March minutes will be sent out through email for approval.

Maintenance

- There are several trees that need to be removed. Ron will work on some.
- There is no power to the east sprinkler.
- The landscaping committee met and reviewed a quote from APHIX landscaping.
- Pat made a motion to approve \$6425.14 for landscaping and Ron seconded.

Civic Action

- Gauntner property has been sold and we have received our money.
- Heitz/Renfro has no update.
- Frey and Fernandez ACR's were approved.

- Letter will be sent to 814 Locust Pointe Place about the above ground pool and deck that was built without permission.
- Tim McCullum late fee was reduced to \$25
- Kathleen will get Thurman a list a residents that are 2 years and over behind on their dues.
- Jeff Lassell will get us a quote on the sign up front.
- Traffic study is underway and voting will begin in early June.

Pool

- N/A

Activities

- John Hodgens visit will be before our next meeting in May. This is just a meet and greet.
- We are still trying to make the partnership with Landis Lakes work. We have a band scheduled for the adult party on July 29th.

Finance

- Ron proposed an increase in pool guest fee from \$5 to \$10 but the board did not agree so it will stay at \$5.
- The board voted to not have the weather alert system anymore but it would be replaced with a written policy with PPM.
- Ron completed the taxes and they have been mailed.

Meeting adjourned at 9:07.

Next meeting will be Monday, May 8, 2022.