

**THE VILLAS OF CHESTNUT CREEK OWNERS ASSOCIATION, INC.**

*A Corporation Not-for-Profit*

**Organizational Board Meeting**

**Immediately following the Annual meeting**

**February 17, 2022**

The meeting was called to order at by Brian Rivenbark at 10:00 AM

Notice was posted in accordance with statute 720

New Business: Election of officers

A **MOTION** was made by Sam and seconded by Paul to nominate Lyle Kienitz as President, **Motion passed unanimously.**

A **MOTION** was made by Paul and seconded by Jim to nominate Eric Dobis as Vice President. **Motion passed unanimously.**

A **MOTION** was made by Sam and seconded by Eric to nominate Howard Grubb as Treasurer. **Motion passed unanimously.**

A **MOTION** was made by Jim and seconded by Sam to nominate Art Bacon as Secretary. **Motion passed unanimously.**

**Treasurer report:** As attached to these corporate documents Jim Larr read from the January 2022 financials. Motion passed unanimously.

A **MOTION** Was made by Sam and seconded by Paul to approve the treasurers report. Motion passed unanimously.

**New Business:** Owner asked about roof shingle colors

**Hearing Panel** – Jerry reported Hearing Panel met on January 10th

- a. 813 Bayport will be discussed for fining
- b. 825 Bayport will paint by June
- c. 510 Pendleton will need to paint back door bronze or color of house
- d. 518 Bayport is only unit that has not submitted proof of insurance

**Landscaping:** Sandy Henderson Reported

**Lakes Committee** NO report

**Pool Committee:** Linda reported that the furniture is back and plants will be planted at a later date.

**Welcome** – 6 members on this committee. All new owners have been contacted

**Social** – 32 people signed up for dinner. March 20th is pot luck dinner. Bring a white elephant item. There is some interest in a community yard sale. Committee asks for suggestions for happy hour of Pizza, dessert or appetizers.

Adjourn: **MOTION** made by Paul King and seconded by Art Bacon to adjourn the meeting. Meeting adjourned at 10:55 AM.

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