

**Chadwick Shores Homeowner Association
Board of Directors Meeting Minutes April 21,2020**

CALL TO ORDER:

The CSHOA Board of Directors meeting was held at the home of Richard DuFlocq due to the coronavirus – no residential assistants or residents were invited due to social distancing.

ROLL CALL/INTRODUCTIONS:

Present: Rick DuFlocq- President
Jonathan Chrisant- Vice President
Milton Uzzell – Treasurer
Trisha Smith – Director at Large
Patti Sturm – Secretary

Meeting:

- 1- Drainage project bids were discussed – Board approved 438 CSD and 565 CSD were projects. Projects for 334 CSD and 207 Fullard were tabled for another 30 days to allow for further bids.
- 2- It was determined that the playground and waterfront park were to stay open.
- 3- Dead tree at waterfront park area to be bid on.
- 4- Pothole repairs not associated with drainage projects to be addressed later.
- 5- Waterfront park fence – no decisions to be made until ownership determined at adjacent property.
- 6- Gatehouse keys distributed to all board members.
- 7- SOP's are still under construction.
- 8- When HOA issues are brought up on Next Door do not address. Owners should be using HOA website if they have issues.
- 9- Board voted to delay issuing late fees at the present time due to the corona virus.

Secretary's Report – Minutes for the February meeting were approved.

Treasurer's Report – Discussed current balances and current spending.

Vice-President –

Director-at-Large – Nothing to report at this meeting.

Adjournment – Motion to adjourn made by Richard DuFlocq and second by Trisha Smith. Adjournment at 7:15

