

CHADWICK SHORES HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS

AGENDA - June 17, 2021

Call to Order @ 1902

Roll Call of Members

Trisha Smith, Secretary
Mr. Bill Keller
Guinn Beaver, Director-at-large
Milton Uzzell, Treasurer
Pete Allen, Vice President
Rick DuFlocq, President

Residents in Attendance:
Mr. Bill Keller

Arrived at 1923:
Yesica & Jose Mejia

Resident's Forum

Parking issue on right of way throughout neighborhood (305 CSD) (see *)

Residents are allowed to widen their driveway at their own expense.

BOD will evaluate drainage issues at 408 CSD with contractors.

President's Report -

1. Playground security camera installation

SecureLock installed post and electrical box today. Some trees block view of cameras so ECC will be asked to trim back.

2. Damage to replacement stop sign at Everett Dr. and CSD

After sign/post was replaced, the sign was detached. BOD reattached to post.

3. Status of drainage repair job at 708 CSD next to Chadwick Court

Utility marking will be done this week so work can begin next week.

4. Video of playground area next to 235 Everett Dr.

235 Everett has provided video record of state of playground.

5. New No Parking warning sign installation

*New No Parking sign will be installed just inside the gate (Saturday 6/19/21 @ 9am)

6. Front offset waiver for new home construction at 361 CSD

Channel Marker builders requested waiver for offset, which BOD allowed contingent upon leaving a vegetative buffer. Board is waiting to inspect the property.

7. New gatehouse A/C unit & gatehouse cleanup

Installed a/c unit in gatehouse to protect integrity of electrical systems and threw out unused stuff inside.

8. Dogs not on leashes and dog waste cleanup

According to HOA covenants, the BOD can create the rules/regulations for the common areas for which they are responsible for.

Adhesive signs stating the county ordinance/leash law will be placed on all waste stations, dock park and playground. Chronic offenders will be identified and notified by PMC.

9. Warning letters

Homeowners identified as habitually breaking established rules will be sent letters by PMC.

10. PMC/informational email to be sent out reviewing community guidelines and HOA rules, describes the process that occurs when infractions are committed, and information on the website.

Secretary's Report- Trisha Smith

1. May meeting minutes were unanimously approved and will be posted on the website.

Treasurer's Report – Milton Uzzell

PMCs financial report was reviewed

Vice-President – Peter Allen

See above re: gate a/c

Director-at-Large- Guinn Beaver

Nothing to report

Website Administrator- Rachel Carter

Not present

Resident Advisor - Russ Keith

Not present

Executive Session-

**Adjournment –
Meeting was adjourned at 2050**

Next Board of Directors meeting: July 20, 2021