

CHADWICK SHORES HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS
October 17, 2023

Call to Order @ 18:14

Roll Call

Trisha Smith, President
Marianne Carter, Vice President
Allison Duvall, Secretary
Milton Uzzell, Treasurer
Rachel Carter, Communications Director

President's Report

- **Street Signs**
 - To be installed in the next 2 weeks or so. Should be installed prior to the Annual Meeting.

Vice President's Report

- **Covenant Update Strategy**
 - Tabled until February/ March meeting

Secretary's Report

- **Gate**
 - Resetting hold open times and didnt start working. Board scheduled appt with Secured Access and they fixed it in about an hour.
 - Next Steps: Reach out to Premier Management for a copy of the invoice for records. This should contain details about broken parts and what was fixed.
- **Christmas Lights**
 - Let There Be Light: \$1,326.80
 - Patriot Illumination: \$1,290. This package includes Spritzers in the center island tree, ground lighting across the left, center and right side of the front gate plant bed.
 - Board tentatively approved Patriot Illumination pending confirmation that the quote includes the trees on the inside of the gates.
 - 4 yays
 - **Next Steps:** Contact Patriot Illumination to determine if trees are included. If not, obtain a new quote and vote.
- **Street Lights**
 - There are several street lights out along in the community.

- **Next Steps:** Gather the street light numbers and mark with survey ribbon then report to Premier so they can put in a request to Joemc
- **Road Repairs**
 - Tabled by Director At Large in August.
 - Secretary made a request to have H&S quote repairing the damaged areas rather than the board attempting to fix themselves. The areas are large and deep and require more than a simple fix.
 - Board agreed to having H&S fix these areas.
 - **Next Steps:** Contact Premier and have them work with H&S to fix.

Treasurer's Report

- **Financial Report Review**
 - Financials were not loaded by Premier prior to the meeting so the board could not review

Director-at-Large's Report

- **Flag Pole**
 - Repaired and re-hung flag
- **Fill dirt**
 - Project is complete.

Communications Director

- **Where do your dues go?**
 - Christmas Lights

Resident Questions/ Requests

- None

Adjourn @ 18:52