

CHIMNEY HILL OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
SATURDAY, FEBRUARY 9, 2019
CHIMNEY HILL OFFICE – 4:00 PM

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES, NOVEMBER 17, 2018**
3. **FINANCIAL REPORT**
4. **NEW BUSINESS/ LETTERS**
 - a) **Mr. Martin # 124 Chimney Hill Road – Correspondence to the Board – Town Taxes, Voting, and Roads**
5. **OLD BUSINESS**
 - a) **Covenant and By Law Review - Update**
6. **EXECUTIVE DIRECTOR’S REPORT**
7. **COMMITTEE REPORTS**

Committee reports will be given when action by the Board is necessary. If Committee Chairs wish to inform the Board of committee activity not requiring Board action they can do this in writing and these reports will become part of the minutes.

*Architectural Control, Gene Clark, Chair., Jane Cary, Vice Chair.

*Budget/*Audit/*Insurance, Mary Ann Montano, Chair., Kerri Tyerman, Vice Chair.

Clubhouse/*Recreation, Keith Mears, Chair., Kerri Tyerman, Vice Chair.

Landscape, Jane Cary, Chair., Diana Gould, Vice Chair.

*Legal, Kerri Tyerman, Chair., Keith Mears, Vice Chair.

Long Range Planning, Diana Gould, Chair., Mary Ann Montano, Vice Chair.

*Maintenance, Gene Clark, Chair., Keith Mears, Vice Chair.

Management Review, Jane Cary, Chair., Diana Gould, Vice Chair.

*Nominations, Gene Clark, Chair.

*Public Relations, Mary Ann Montano, Chair., Jane Cary, Vice Chair.

Real Estate/Rental Management, Diana Gould, Chair., Kerri Tyerman, Vice Chair.

Water Commission, Gene Clark, Chair.

(* indicates standing committees as required by the Association By-Laws)

8. **OTHER BUSINESS/OWNER, PUBLIC COMMENT**
9. **EXECUTIVE SESSION**
10. **NEXT BOD MEETING DATE**
11. **ADJOURN**