MINUTES OF THE
BOARD OF DIRECTORS MEETING
CHICKASAW RIDGE HOMEOWNERS' ASSOCIATION

DATE: 4-22-17

The Board of Directors of the Chickasaw Ridge Homeowners' Association, Inc., held their meeting on Saturday, April 22nd, 2017 at 8142 Golden Chickasaw Circle, Orlando, FL 32825.

Board Members Present: Bryan Morris, Lisa Lincoln and Ray Vivanco

Others present: Mark Hills, L.C.A.M. of Association Solutions and one homeowner.

A quorum being present with 3 of 3 Board Members present. The meeting was called to order at 9:34 a.m.

Approval of Minutes

A motion was made by Bryan Morris and seconded by Lisa Lincoln to approve the minutes of the September 22nd, 2016 Board meeting as presented. Motion was carried unanimously.

Financial Reports

Mark Hills presented the February 2017 Financials and went through the delinquent list case by case with an update. Upon a motion made by a Lisa Lincoln and seconded by Ray Vivanco, the Financials were approved for February 2017. Motioned carried unanimously.

Old Business

Front Wall: The Board discussed the estimate for the wall repairs. Before moving forward Lisa Lincoln is going to submit a grant request to the County to see if funds are available through a grant for a new wall. To be put on the July agenda for updates.

New Business

Landscaping: The board discussed the landscaping at the front entrance and it was agreed that Chinese Holly would be planted. Cost for the project is about $700.00.

Mark Hills to arrange to have someone look at the irrigation to get a cost to get the system up and running.

Next Meeting

The next meeting was set for July 22nd, 2017 at 8142 Golden Chickasaw Circle, at 9:30 a.m. This will be a Board Meeting.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:37 a.m.