

Chenango Homeowner's Association
Minutes
August 27, 2018

The regular bi-monthly meeting of the Chenango HOA was held on August 27, 2018. Board members present were Randy Corporon, Margaret Noble, Rodger Wilson, Chuck Latham, Susan Knapp and John Spiliotis. Brian Reid represented Management & Maintenance, Inc. Homeowners Ilan Waskow, Dave Faestel, Sherry Schoenberger, Lynn Scott, Dick and Margaret McDowell, and Tina and Christina Spiliotis were in attendance.

Randy called the meeting to order. It was determined that a quorum of the Board was present.

CHENANGO EVENTS ARENA

Susan Knapp has been working with Sherry Schoenberger and met several contractors to review options for the second sport court. Options discussed were the renovation of the sport court, a Multi-Purpose Arena, artificial turf. Costs were discussed for each type of repair. The Board decided to hold off on any type of renovations until there is more information on the upcoming events with Kings Point. The Board thanked Susan for the work put into this work.

The June minutes were reviewed. There were several typos, and David made some suggestions for renovations to the Kings Point section, but Brian had not seen it before the meeting. Brian will make the changes and provide the revised minutes to the Board. Wilson motioned to approve the minutes as modified; Noble seconded; vote was unanimous.

FINANCIAL STATEMENTS

The financial statements were reviewed. Brian stated there is \$176,464.87 in the First Citizens checking and money market; there is \$107,103.81 in the restricted Kings Point fund accounts. Currently, the Association is \$51,580.55 under budget – some is due to payment timing issues, and some due to the limited amount of legal action needed this year for the current Kings Point issues. There are five owners that still have balances on their accounts. Three are with the attorney already.

The financial statements were approved as presented. Latham motioned, Knapp seconded; vote was unanimous.

KINGS POINT

Possible violations of the Kings Point agreement were discussed. Rodger and David were directed to follow up with Aurora and Urban Drainage. They were also given authority to hire an expert engineer if needed.

The security reports were reviewed; there were no questions. Brian said that several owners have provided their emergency information to be provided to the security company, in the event of an emergency.

The check was signed for the flower beds on the islands of the two entrances. Margaret said that they did not follow the design of the plans that were provided. Margaret asked that Brian contact

Designs by Sundown to meet with her and several other owners that are working on the entrances, and modify the beds. Brian will get a meeting set up.

Sprinkler renovations were discussed. Since the HOA is renovating additional portions of the entrances next year, and there are plans to reduce the amount of grass at each entrance, the Board thought it would be prudent to delay the sprinkler renovations to be in conjunction with the entrance renovations in 2019 and 2020.

OWNERS' FORUM

John Spiliotis said his daughter uses the arena a lot. Currently, there are only two barrels, and Christina is a barrel racer. John asked about purchasing an additional barrel. He would also like to see the arena dragged more often; it is not being done adequately at this time.

The large item pick up date was selected. The event will be September 27, 2018 this year.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Brian Reid, Managing Agent