**Westside Chase HOA Board Meeting**

**January 7th, 2012**

**10:00 AM**

Denise- President

Dana- Vice President / Secretary

Hank- Treasurer

Brannon- Able President

Kristy – Able Management

Meeting was called to order at 10:05 am. Linden contacted Brannon she is resigning as President. Denise is the new President. Dana volunteered for Vice President along with Secretary.

Treasures report was read.

 ***New Business:***

 - ACC (Architectural Control Committee) needs to be set-up. Committee should be made up of 2-3 homeowners’. Roles of ACC discussed. Have ACC meeting scheduled same day as HOA meeting.

 - HOA Meeting needs to be scheduled.

 - Parking on the street is still a problem. Kristy has contacted GA Power for a quote on street lights in the overflow parking lot. Will forward quote to all board members once received.

 - Trash around dumpsters still a problem. Denise knows someone who will pick up around dumpsters for $35.00 a week. All members voted YES

 -Brannon stated that the by-laws state that a Capital Reserve account shall be in place with at least 20% deposited. Kristy will contact bank and set up interest bearing savings account. $2,000.00 will be deposited into the account. She will also have Linden removed as authorized signatory from all Westside Chase Accounts.

 - Taxes have not been filed. An extension has been filed.

 ***New Business:***

 - Towing signs will be placed under NO parking signs on street. Denise will look around and see if NO parking signs need to be placed around Westside Chase.

 - Board & ACC will set a date in April or May for a Westside Chase “Community” clean-up.

 - HOA meeting scheduled on March 10, 2012 @ 10:00. Location – Able joining Chamber will check on renting a space for meeting and Denise will check with Ingles.

 - Set up Neighborhood watch.

Meeting adjourned at 11:05

Minutes taken by: Dana C. Bryant #86