

CHESTERFIELD VILLAGE HOMEOWNERS ASSOCIATION, INC.  
Monthly Board of Directors Meeting  
**April 6, 2015**  
**MINUTES**

The following board members were present: Richard Petitt (President), Jackie Campbell (Vice President), Tom Cornett (Treasurer), Stephen DeFord, E. W. Woolley.

The following board members were absent: Scott Campbell, Edd Linigar, Terry Ebecht

The following residents were present: **NONE**

1. Public Forum: **NONE**
2. Old Business
  - a. Secretary-minutes of the last meeting: Motion by T. Cornett, Second by S. DeFord. **APPROVED**
  - b. Bakare Lawsuit: After discussion it was determined that we should make a last effort to settle this matter. Motion was made to offer a proposed settlement for the past due dues, an order of stipulation that the trash can would be kept in the garage and one-half of our attorney fees. Motion made by Tom Cornett with second by Jackie Campbell. **Motion Approved.**
3. Treasurer's Report: New Format presented and Board approved.
4. Neighborhood Watch update: No Report
5. Clubhouse Update: No Report
6. Pool Update: Nothing new to report
7. Architectural Control Update: Nothing new to report
8. New Business and other Updates
  - a. Tennis courts have new cracks. R. Petitt to get with company who repaired last year to look into matter
9. Motion to Adjourn: Motion by E.W. Woolley, Second by S. DeFord

Next meeting scheduled for: May 4, 2015