

# *Clifton Chase Homeowners Association*

MEETING AGENDA  
AUGUST 19, 2007

## **CALL TO ORDER**

**WELCOME** - The meeting was held in the garage of the Eckard's. Thank you! Each person in attendance introduced themselves. Many present expressed dissatisfaction with Capstone Investment Group.

**ROLL** – A sheet was passed around to collect names, street addresses, and e-mail addresses. 21 residents were in attendance.

## **APPROVAL OF MEETING MINUTES (NONE)**

**OFFICER REPORTS** – No officers were present, however; Margie Penrod's daughter represented her. She reported that she was having difficulty with

## **NEW BUSINESS**

- ❖ Motion to: End the terms of any previously elected officers for the Clifton Chase HOA effective immediately by Tim Eckard, seconded by Herbie.
  - Motion Passed Unanimously
  
- ❖ Motion to: Elect new officers with terms beginning immediately and ending Dec 31, 2008.  
Nominated:
  - President: Wendy Crosby (870-2789 or wtcros@aol.com)
  - Vice President: Michelle Eckard (870-8745)
  - Secretary: Geneva Gills (851-8806 or gfgills@hotmail.com)
  - Treasurer: Bruce Wernke (853-0479 or bwernke@ameritech.net)
  - Trustee: Brandy Cimini (878-0227 or bcimini@columbus.rr.com)
  - Trustee: Jason Sheffield (878-2939 or jason.sheffield@gmail.com)
  - Trustee: Tim Eckard (870-8745)
  - Trustee: Eddie Cimini (878-0227)
  - Trustee: Glenn Bailey (873-6746 or gabohio@roadrunner.com)
  - Each nomination passed unanimously
  
- ❖ Motion to: Not renew our contract with Capstone Investment Group. Presented by Tim Eckard, Seconded by Glenn Bailey.
  - Motion Passed Unanimously
  - Discussion notes: We will seek bids/proposals from new management companies and present the information at our next meeting. We are currently in contact with Onyx and Rikert. More information will follow.
  
- ❖ Additional Motions....
  - None

## OLD BUSINESS

- None

## ANNOUNCEMENTS

- To contact Capstone Investment Group, you may contact Todd Berrin at 937-605-0522 to request a financial report to include: collected revenue and expenditures throughout the life of the contract. If he so chooses, he can email it to Wendy Crosby at [wtcros@aol.com](mailto:wtcros@aol.com) and she will post it on the website.
- Additional announcements.
  - Several homeowner's discussed recent theft issues. It was determined that each resident should immediately contact the Columbus Police Department if a theft occurs or they witness suspicious activity in the neighborhood.
  - All meeting minutes will be posted on our website. Contact any officer if you are unable to access the internet and we will make sure you get a hard copy of any posted information.
- NEXT MEETING SEPTEMBER 30, 2007 at 5PM at the back lot, bring a chair. If rainy or bad weather we will again meet at the Eckard's (5788 Blanton Park Drive).

We're on the web!

<http://cliftonchase.tripod.com>