

Cacapon Highlands Board Meeting Minutes

For

APRIL 15, 2018

Officer's & Titles

Chair	Jim Haburcak
Co-chair	Ben Landrum
Treasurer	Barry Stahl
Trustee-At-Large	Phyllis Manimbo
Secretary	Charlotte Davis

Law Suit

- The association had to pay for another filing because it was past the date when settled.
- The final cost to CHPOA was \$5,000.00, as of now the amount due is \$3,000.00

Taxes and Finances

- Attached is the Treasurers Report.
- Everyone in attendance was pleased with the report.
- John Gleason was unable to attend meeting, will check with him to be sure taxes were filed.

Insurance

- We were unable to get an update from John.

Roads

Ron Johnson was ill and could not attend.

Committee updates

- Sunshine Club: Phyllis Manimbo unable to attend meeting.
- Facebook: Sandra Wilson unable to attend meeting.
- Website: John Gleason unable to attend meeting.

New Business

Annual Meeting: date/time/place.

Jim Haburcak will select some dates in May and June to see which day will be the best, then we will send out letters.