

**Chestnut Trails HOA
Board of Directors Meeting
August 22, 2016**

Members Present:

CM - Cindy Monson, President

JF – Julia Foster, Secretary

BA – Bob Austin, Treasurer

JE - Julie Elithorp – Board Member

Non-members Present

JT – Jonn Trethewey – Brink Property Management

Absent:

Julie Elithorp

A quorum was present and the meeting called to order at 6 p.m.

0. Review Agenda: The agenda was reviewed and approved by the board.

1. Consent Agenda

A. Approval of July, 2016 BOD minutes

The board minutes were reviewed. JF motioned to approve the minutes, CM seconded; all agreed; the BOD approved the July, **2016** minutes unanimously.

2. Budget and Finance Report

The following statements have been internally prepared and reflect accrual accounting. Balance Sheet for August, **2016**. The balance sheet shows the Association's financial position on August 22, **2016**.

The checking account cash balance is \$79,935.84 plus \$20,315.71 in reserves plus \$17,524.96 in receivables for a total of \$117,776.51.

JF made a motion to accept the financial report, CM seconded; passed unanimously.

3. Management Report

A. HOA dues: Jonn will call people will balances over \$100.

B. Blue Ribbon tree service finished job in common area.

4. Complaints:

A. Jonn has followed up on complaints. Trailers have been removed.

5. ACC Report:

A. None.

6. Old Business:

A. None

7. New Business:

A. Cascade fence requested pressure treated wood on top of new fence. OK

B. Need paint on new fence to prevent tagging.

C. We walked the fence line and found several trees on the HOA side that needed to be removed. Decided to call Blue Ribbon and have them work with the fence contractors to remove the trees.

D. PUD wants to take out some trees near poles on 200th St and the will give the HOA tree coupons for replacement of new trees at other place.

Motion to adjourn: CM motioned to adjourn the meeting, JH seconded; the meeting was adjourned at 7 p.m.

Next meeting: September 12, 2016; 6:00 p.m.