

**Chestnut Trails HOA
Board of Directors Meeting
September 12, 2016**

Members Present:

CM - Cindy Monson, President

JF – Julia Foster, Secretary

BA – Bob Austin, Treasurer

JE - Julie Elithorp – Board Member, Absent

Non-members Present

JT – Jonn Trethewey – Brink Property Management

Absent:

A quorum was present and the meeting called to order at 6:10 p.m.

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

1. Consent Agenda

A. Approval of August, 2016 BOD minutes

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

2. Budget and Finance Report

The following statements have been internally prepared and reflect accrual accounting. Balance Sheet for **August 31, 2016**. The balance sheet shows the Association's financial position on **August 31, 2016**.

The checking account cash balance is \$54,630.23 plus \$20,315.47 in reserves plus \$17,821.93 in receivables for a total of \$92,767.63.

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

3. Management Report

- A.** HOA dues: Brinks will contact homeowner's with outstanding balances of over \$100.
- B.** Garbage cans: Reminders were sent about garbage cans.
- C.** A violation notice was sent about gutters and paint to 3213.
- D.** Blue Ribbon finished the tree job in the common area.
- E.** Expenses for the lights and backboard were paid.

4. Complaints:

5. ACC Report:

- A.** None.

6. Old Business:

- A.** Fence work is progressing.
- B.** Decision to have Brinks contact homeowners with more than \$100 balance.
- C.** Tree coupons from PUD will be used to replace trees on Maltby.

7. New Business:

- A.** Need a bid to paint the new fence.
- B.** Need to select a color for the new fence.
- C.** Cascade Fence gave Jonn a name of the painting company they work with.

Motion to adjourn: CM motioned to adjourn the meeting, BA seconded; the meeting was adjourned at 7:00 p.m.

Next meeting: October 17, 2016; 6:00 p.m.