

Chestnut Trails HOA

Board of Directors Meeting

DATE: September 27, 2017

Members Present:

CM – Cindy Monson, President

JF – Julie Foster

BA – Bob Austin

LL- Linda LaFave

Non-members Present:

JT – Jonn Trethewey – Brink Property Management

A quorum was present and the meeting called to order at 6:00 p.m.

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

1. Consent agenda

A. Approval of Month, 2017 BOD minutes.

The board minutes were reviewed. CM motioned to approve the minutes, BA seconded; all agreed; the BOD approved the August 2017 minutes unanimously.

2. Budget and Finance Report

The following statements have been internally prepared and reflect accrual accounting. Balance Sheet for September, 2017. The balance sheet shows the Association's financial position on September 25, 2017.

The checking account cash balance is \$ 18,216.38, plus \$ 20,864.90 in reserves plus \$28,884.66 in receivables for a total of \$ 67,965.94.

BA made a motion to accept the financial report, LL seconded; passed unanimously.

3. Management Report

A. Bush on 201st removal

B. Annual dues letters have been mailed

C. Valley Painting still needs to paint on remaining trellis

D. Fence damaged by Blue Ribbon – fixed

E. Neighbors along the new construction, i.e. Warrick, have fence damage – will continue watching as they end this housing project.

F. Tree cert coupons expired – extension letters will be sent out

4. Complaints - none

5. ACC Report: roof - lot 72 approved

6. Old Business

A. Homeowner on 200th that had no approval for remodel. This was due to non-compliance of the ACC process. The BOD was not notified even while the construction project was underway. No fine was levied against the homeowner. There were no neighbor complaints about the look of the remodel after completion.

B. Homeowner on 200th that had approval of backyard understood there was approval for siding project, Brink agrees. Completed.

7. New Business – none at this time

Motion to adjourn: CM motioned to adjourn the meeting BA seconded; the meeting was adjourned at 8:00 PM.