

Chestnut Trails Homeowners Association Board Meeting Minutes

Meeting called to order 9/15/09 at 6:40 p.m.

Roll call:

President: Ron Duncan –present

Vice President: Frank Marino – present

Secretary/Treasurer: Dan McGilvray – late

Proof of Notice of meeting or waiver of notice:

Quorum present

Reading of minutes of preceding meeting:

Board approved prior (Aug) meeting minutes with two minor changes

Meeting was suspended for general discussion

Reports of officers

President Report:

- 1) Liens were not filed yet (5 total) since there were a couple of issues-specifically re. sending certified mail without req. signature.
- 2) The pond still needs to have the silt removed. Service Water Management is looking at the ability to fund it or will provide details as to what needs to be done.
- 3) Natural Growth Area is being surveyed. Some trees planted there are non-native and we are getting details as to what the neighborhood needs to do.

V.P. Report:

- 1) We are not going to put out a newsletter since minutes are available online and monthly meetings are open. May have something electronic in the future (semi-annual?) if we can get most people's email addresses.

Secretary/Treasurer Report:

- 1) We are extending the CD for another 8 months (@ ~1% vs. 2.7% prev. since i-rates are much lower now). We will look at additional CDs in the future for any extra funds.
- 2) The July statement looks fine; August is coming with only 5 unpaid assessments.

Reports of committees

ACC Committee:

- 1) Approved lot 65 siding and paint colors and shake material.
- 2) The 15 day walkthrough was done/30 day follow up of landscaping coming soon

Unfinished business

- 1) Tot lots signs need to be posted still.
- 2) Follow up on the trees on Maltby-1st bid is for \$415/tree to remove and dig out grass and replant new 12-14 foot trees. The stakes don't seem to be doing anything at this time.
- 3) Miscommunication with landscaper on trees on 200th Place. Details coming re. costs/contract post busy season.
- 4) Lot 45 talked with Brian about a plan for the dirt on their property-plan to be verified between the homeowner and Brian.

New business.

- 1) Entry sign vandalism on Friday night (9/11/09) from two teenagers. Ron will attempt to get the case number and if necessary talk to the supervisor of Deputy Nafeados who stated that the parents were "responsible" parents and would call Ron to figure out what they needed to do to fix the sign, but they never contacted us.

Meeting adjourned at 9:04 pm; next meeting will be on October 20th at 6:30 p.m.