

**Chestnut Trails HOA
Board of Directors Meeting
September 18, 2014**

Members Present:

CM - Cindy Monson, President

JB – J. Bouchard, Secretary

JE - Julie Elithorp, Treasurer

Non-members Present

ST - Stephanie Thomas

Absent:

CK - Colin Kearns – Board Member

A quorum was present and the meeting called to order at 6:07 p.m.

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

1. Consent Agenda

A. Approval of August 21, 2014 BOD minutes

The board minutes were reviewed. JE motioned to approve the minutes, CM seconded; all agreed; the BOD approved the **August 21, 2014** minutes unanimously.

2. Budget and Finance Report

The following statements have been internally prepared and reflect accrual accounting. Balance Sheet for **July 31, 2014**. The balance sheet shows the Association's financial position on **July 31, 2014**.

The checking account cash balance is \$53,146.27 plus \$20,299.90 in reserves plus \$3,936.24 in receivables for a total of \$77,382.41.

JB made a motion to accept the financial report and CM seconded; passed unanimously.

3. Management Report

A. HOA dues: Four (4) homes are delinquent. ST sending letters.

B. Garbage cans: Six (6) cans visible from the street.

4. Complaints:

A. None

5. ACC Report:

A. Lot # 77 – Tree Removal - Approved.

B. Lot # 74 – Garage Door Replacement – Approved.

6. Old Business:

A. JE to check into donation of small trees for the NGPA areas. – JE is checking with non-profit organizations on possible tree options. With spring being the optimal planting season, the BOD will continue to acquire tree information and will re-evaluate at the February 2015 meeting. -- PENDING

B. JE will talk to arborist about dead tree at homeowner property next to power lines. - Arborist called. Waiting for call back. – JE forwarding questions to ST for Brink to get answers from arborist. --- PENDING

C. Dead tree along Maltby Rd. BOD is researching replacement tree. -- Postponed until Oct meeting.

D. Tot lot wood treatment – JE is getting recommendations for treatment. – Getting info from manufacturer on proper maintenance. PENDING

E. Due to recent questions from new home owners in the community, it was suggested that the board create a welcome to the neighborhood packet. -- CM will create a welcome packet. --- CM created welcome packet rough draft. ---- The BOD is editing the rough draft and adding answers to frequently asked questions. ----- PENDING

F. HOA payment coupon raised questions due to wording. JE will review, suggest corrections, and re-submit to Brink before January 2015. – JE edited the payment coupon and the BOD will review and submit to Brink at the January 2015 meeting. --- PENDING

7. New Business:

A. None

Motion to adjourn: CM motioned to adjourn the meeting, JE seconded; the meeting was adjourned at 7:30 p.m.

Next meeting: October 16, 2014; 6:00 p.m.