

**Chestnut Trails HOA  
Board of Directors Meeting  
April 16, 2015**

**Members Present:**

CM - Cindy Monson, President

JB – J. Bouchard, Secretary

JE - Julie Elithorp, Treasurer

**Non-members Present**

**Absent:**

CK - Colin Kearns – Board Member

ST - Stephanie Thomas

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 March 19, 2015 BOD minutes**

The board minutes were reviewed. CM motioned to approve the minutes, JE seconded; all agreed; the BOD approved the **March 19, 2015** minutes unanimously.

**2. Budget and Finance Report**

The following statements have been internally prepared and reflect accrual accounting. Balance Sheet for **March 31, 2015**. The balance sheet shows the Association's financial position on **March 31, 2015**.

The checking account cash balance is \$36,643.45 plus \$20,306.00 in reserves plus \$2,581.23 in receivables for a total of \$59,530.68.

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

**3. Management Report**

**A.** HOA dues: One (1) home is delinquent.

**B.** Garbage cans: No drive-thru.

**4. Complaints:**

**A.** None.

**5. ACC Report:**

**A.** Lot #89 – Paint Request – House paint color approved, trim paint color not approved. – Homeowner resubmitted lighter trim paint color. ACC approved request.

**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. --- JE getting quote for replacement trees. ---- 1<sup>st</sup> quote for 4' - 6' Red Cedar Trees: \$40 - \$80.

**B.** ST getting quote for fence replacement around retention pond. - Cascade Fence bid was not ready. – Quote received and BOD is evaluating options.

**C.** Community Garage Sale is scheduled for May 29<sup>th</sup> & 30<sup>th</sup>, 2015.

**D.** Natural Growth Sign at trail entrance near mail boxes needs to be re-installed. Rick L. & JB volunteered to re-install the sign. -- Rick L. re-installed sign.

**7. New Business:**

**A.** ST to get quotes for Arborist recommended tree removal.

**B.** Homeowner requested the BOD look into ivy growing on a large tree in the common area.

**Motion to adjourn:** CM motioned to adjourn the meeting, JE seconded; the meeting was adjourned at 7:15 p.m.

Next meeting: May 21, 2015; 6:00 p.m.