

**Chestnut Trails HOA
Board of Directors Meeting
July 9, 2018**

Members Present:

CM - Cindy Monson, President
LL – Linda LaFave
JF – Julia Foster
BA – Bob Austin

Non-members Present

RF - Rod Finney – Brink Property Management

Absent: None

A quorum was present and the meeting called to order at 6:03pm

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

1. Consent Agenda

A. Approval of May 15, 2018 BOD minutes

The board minutes were reviewed. CM motioned to approve the minutes, JF seconded; all agreed; the BOD approved the May 15, 2018 minutes unanimously.

2. Budget and Finance Report

The following statements have been internally prepared and reflect accrual accounting. Balance Sheet for July 9, 2018. The balance sheet shows the Association's financial position on July 9, 2018.

The checking account cash balance is \$44,623.78 plus \$33,356.81 in reserves plus \$13,415.05 in receivables for a total of \$91,395.64.

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

3. Management Report

A. Review of AR Delinquent accounts. Additional letters to be sent.

4. Complaints:

A. None.

5. ACC Report:

A. None.

6. Old/Ongoing Business:

A. Insurance claim for Dec 4, 2017 Maltby fence/trees accident, waiting on claim results to determine repairs – Rod-pending

B. New housing construction behind Wirrick residence; fence damage and any other property damage will be assessed as construction ends. Snohomish County has been reviewing drainage problems. - Pending

C. Tot lot chips needed, especially for swing set tot lot. - Rod to look at past records and get quote. -BOD approved timing of bark installation.

D. Arborist – Completed

E. Two (2) lots on 200th (going north toward upper tot lot) need yard clean-up; letters can go March/April – Letters sent - Completed

F. Contact PUD about lighting at mailbox on 32nd. – Julie F-pending

G. Hanging cables from satellite dish and front yard debris – letter sent but property is still non-compliant. - Letter resent

7. New Business:

A. None

Motion to adjourn: CM motioned to adjourn the meeting, JF seconded; the meeting was adjourned at 6:53 pm.

Next meeting: **TBD**