

**Chestnut Trails HOA
Board of Directors Meeting
March 11, 2019**

Members Present:

LL – Linda LaFave
JF – Julia Foster

Non-members Present:

RF - Rod Finney – Brink Property Management
Brett Ellis

Absent:

BA – Bob Austin

A quorum was present and the meeting called to order at 6:06pm

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

1. Consent Agenda

A. Approval of October 23, 2018 BOD minutes

The board minutes were reviewed. JF motioned to approve the minutes, ll seconded; all agreed; the BOD approved the October 23, 2018 minutes unanimously.

2. Budget and Finance Report

The following statements have been internally prepared and reflect accrual accounting. Balance Sheet for March 11, 2019. The balance sheet shows the Association's financial position on March 11, 2019.

The checking account cash balance is \$27,059.39 plus \$33,433.85 in reserves plus \$6101.84 in receivables for a total of \$66,595.08.

3. Management Report

A. Review of AR Delinquent accounts.

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 -Cindy contacting Stephanie for update. - **Complete**

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. - **Complete**

C. Contact PUD about lighting at mailbox on 32nd. – Julie F-PUD does not trim trees around street lights. Rod to add tree to Blue Ribbon tree removal. -Pending

7. New Business:

A. Discussed snow removal. Should we use reserves?

B. Rod to get quote to replace bushes along Maltby from 2017 accident.

C. Website renewal coming due. J to send Rod bill once he is notified of due date.

D. Move due date for dues to July 15, 2019 for this year.

E. Rod to set up 2nd date for annual board meeting

Motion to adjourn: jf motioned to adjourn the meeting, ll seconded; the meeting was adjourned at 6:45pm

Next meeting: **May 21, 2019**