

**Chestnut Trails HOA
Board of Directors Meeting
May 21, 2019**

Members Present:

BA – Bob Austin
JF – Julia Foster
LL – Linda LaFave

Non-members Present:

RF - Rod Finney – Brink Property Management

Absent: NA

A quorum was present and the meeting called to order at 6:07pm

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

1. Consent Agenda

A. Approval of March 11, 2019 BOD minutes

The board minutes were reviewed. JF motioned to approve the minutes, BA seconded; all agreed; the BOD approved the March 11, 2019 minutes unanimously.

2. Budget and Finance Report

The following statements have been internally prepared and reflect accrual accounting. Balance Sheet for May 21, 2019. The balance sheet shows the Association's financial position on May 21, 2019.

The checking account cash balance is \$22,499.12 plus \$33,456.21 in reserves plus \$7556.99 in receivables for a total of \$63,512.32.

3. Management Report

A. Review of AR Delinquent accounts.

4. Complaints:

A. None.

5. **ACC Report:**

A. None.

6. **Old/Ongoing Business:**

A. 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. –

Complete

B. Discussed snow removal. Should we use reserves? – will bring up at annual meeting

C. Rod to get quote to replace bushes along Maltby from 2017 accident.- Pending

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

E. Move due date for dues to July 15, 2019 for this year. - **Completed**

G. Rod to set up 2nd date for annual board meeting - **Completed**

7. **New Business:**

A. Rod to break down AR amounts over 120 days old

Motion to adjourn: jf motioned to adjourn the meeting, ll seconded; the meeting was adjourned at 6:37pm

Next meeting: **July 16, 2019**