Chestnut Trails HOA Board of Directors Meeting January 17, 2022

Members Present: BA – Bob Austin JF - Julie Foster LL - Linda LaFave **Non-members Present: Absent:** Brink Property Management A quorum was present and the meeting called to order at 6:16pm 0. Review Agenda: Agenda approved 1. **Consent Agenda** A. Approval of 10-27-21 minutes The board minutes were reviewed. The BOD approved the October 27, 2021 minutes. 2. **Budget and Finance Report:** Not available 3. **Management Report** A. No Report 4. **Complaints:** A. None 5. **ACC Report:**

A. None

6. Old/Ongoing Business:

- A. Notify landscaper to start handling 34th Ave cul-de-sac Brink to follow up
- **B.** Contact Arborist to do a tree assessment. **Complete**
- C. Need final of Budget for 2022 Linda to ask Brink for follow up

7. New Business:

- A. Need quotes for tree removal in NGPA Linda to contact Brink to get quote from Davey Trees, Bob contacting Blue Ribbon
- **B.** Trees down in lot 83, who is responsible for removal? **Bob contacting Blue Ribbon to understand their quote**
- **C.** Need annual meeting scheduled **Linda to contact Brink**

Motion to adjourn: Meeting was adjourned at 6:58pm

Next meeting: 02-23-22