

**Chestnut Trails HOA
Board of Directors Meeting
February 23, 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 6:12pm

0. Review Agenda: Agenda approved

1. Consent Agenda

A. Approval of 01-17-22 minutes

The board minutes were reviewed. The BOD approved the January 17, 2022 minutes.

2. Budget and Finance Report:

The following statements have been internally prepared and reflect accrual accounting. Balance Sheet for February 23, 2022. The balance sheet shows the Association's financial position on February 23, 2022.

The checking account cash balance is \$65,700.27 plus \$49,567.23 in reserves plus \$3208.11 in receivables plus -\$363.50 prepaid accounts for a total of \$118,122.11.

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 – **Email sent, Pending with Brink.**
- D.** Need quotes for tree removal in NGPA – Linda to contact Brink to get quote from Davey Trees, Bob contacting Blue Ribbon – **Complete**
- E.** Trees down in lot 83, who is responsible for removal? – Bob contacting Blue Ribbon to understand their quote – **Complete**
- F.** Need annual meeting scheduled – Linda to contact Brink – **Email sent, Pending with Brink.**

7. New Business:

- A.** Received quotes from Davey Trees and Blue Ribbon for tree removal in NGPA and lot 83. **Board approved Blue Ribbon for tree removal.**

Motion to adjourn: Meeting was adjourned at 6:56pm

Next meeting: 03-23-22