

**Chestnut Trails HOA  
Board of Directors Meeting  
March 23, 2022**

**Members Present:**

BA – Bob Austin  
JF - Julie Foster  
LL - Linda LaFave

**Non-members Present:** Chellore Knudtson - Brink Property Management

**Absent:** NA

A quorum was present and the meeting called to order at 6:11pm

**0. Review Agenda:** Agenda approved

**1. Consent Agenda**

**A. Approval of 02-23-22 minutes**

The board minutes were reviewed. The BOD approved the February 23, 2022 minutes.

**2. Budget and Finance Report:**

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

The checking account cash balance is \$61,285.33 plus \$49,989.91 in reserves plus \$3000.00 in receivables plus -\$363.50 prepaid accounts for a total of \$113,921.74.

**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.** Need final of Budget for 2022 – **Pending with Brink.**
- C.** Need annual meeting scheduled – **Pending with Brink.**
- D.** Received quotes from Davey Trees and Blue Ribbon for tree removal in NGPA and lot 83. Board approved Blue Ribbon for tree removal. - **Complete**

**7. New Business:**

- A.** Received quote from Premiere Lawn Service for Various Spring Projections: Mulch & Lawn renovation both with 2 options: **Board requesting clarifications on what the areas are. Brink to contact Premiere.**  
Play chips: **Board Approved – Brink to follow up on what hard services include.**  
Irrigation Drip Line and removal and replacement of Arborvitae: **Board approved.**

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

**Next meeting: 04-18-22**