

Chestnut on the Green Phase I **Board Meeting Minutes**

May 3rd, 2021 – 7:00 PM
Via Conference Call

The Meeting was called to order at 7:00pm. Present at the meeting Jon Buralli (president), James Ryva(Director), Carol Rettker(Secretary), Kim Blaze(VP) Joan Rucker (Treasurer). There were three homeowners in attendance as well as Laura Sneed property manager.

A motion was made by Carol Rettker to approve the meeting minutes from the February 8, 2021 Board Meeting Joan seconded, motion carried.

FINANCIAL AND ADMINISTRATIVE

March Financial Report – Elite

Operating Funds - \$26,549.15

Reserve Funds - \$96,051.52

Total Assets - \$119,005.98

Management Report (as presented in the board packet)

BUILDINGS AND GROUNDS

- Jon made a motion to approve the modification for a new door at 7213 FCD, Jim seconded, no discussion, motion carried
- Carol made a motion to approve the Triple A Painting Railing Replacement Project for \$140,670.00, Joan seconded, there was no discussion, motion carried
- Jon made a motion to approve the landscaping improvements by the Landscape Committee for approximately \$700.00, no discussion, motion carried

OPEN FORUM FOR RESIDENTS

- There was some discussion on mulch (quality, when it will be installed)
- There was some discussion on cables lying around the property 7229 and 7255
- One owner wanted triple A's contact information she wanted to have deck boards replaced at her cost
- 7223 reported an issue with wasps
- The board asked management to contact the pond company for weeds in the rocks

A Motion was made by Carol to adjourn the meeting at 7:40pm, Jon seconded, no discussion, motion carried.