<u>Chestnut on the Green Phase I</u> <u>Board Meeting Minutes</u> <u>May 22nd, 2023</u>

Meeting called to order at 7:00pm

Officers present: Jon Buralli, Kim Blaze, Carol Rettker and Joan Rucker. Jim Ryva was not at the meeting. Also present, Laura Sneed with Elite Management and the owner of 7241

A motion was made by Carol to approve the February 27th, 2023, Board Meeting Minutes, Joan seconded the motion, motion carried, 4:0.

April Financial Report – Elite

Operating Funds - \$58,445.41 Reserve Funds - \$108,349.25 Total Assets - \$187,309.25

Laura Sneed - Management Report (as presented in the board packet)

Carol made a motion to approve the Triple A painting of deck skirts, steel posts and flooring for \$16,500.00, Joan seconded the motion, motion carried 4:0.

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Kim asked that Triple A credit the contract because her deck floor would not be completed as part of the project.

There was a discussion about the special assignment and collections.

There was a question about installing mulch even though it was not budgeted the board would like a proposal. Laura explained they are currently waiting on a bid.

There was a question about handyman charges.

An owner asked that we remind unit 7221 to water their grass where seed was installed so it will take.

Carol asked that a violation letter be mailed to 7265 for parking commercial vehicles. The pump may be needed for the pond Laura will look to see if it is still in the shop. Lights in the south pond not working (Kim will look at this).

A motion was made by Jon to adjourn the meeting at 7:26pm, Kim seconded the motion, motion carried 4:0.