

* Start 7:00pm

Chestnut on the Green Phase I
Board Meeting Agenda

GUESTS
Ann Dee
Becky
* 7215
husband/wife

August 8th 2022 - 7:00 PM

1. GENERAL

1.1. Approval of minutes for the May 9th 2022 Board Meeting Minutes

M: Jon 2nd: Carl Vote: All

2. FINANCIAL AND ADMINISTRATIVE

2.1. Q2 Financial Report - Elite

2.1.1 Operating Funds - \$37,569.59 ✓

2.1.2 Reserve Funds - \$43,788.93 ✓

2.2. Collections - there are 2 accounts in collections. 1 is paid in full.

2.3. Management Report Ken's pod + lake - killed off lillipods & needs

3. BUILDINGS AND GROUNDS

3.1. Ratify Board Approved Barrera's Gutter Cleaning 1x annually for \$1,995.00

M: Carl 2nd: Jon Vote: All

3.2. Ratify Board Approved US Waterproofing Stoop Repairs at 7241 FCD for \$18,862.00

M: Carl 2nd: Jon Vote: All

4. OPEN FORUM - 7215 see reverse *

5. ADJOURNMENT

M: Jon 2nd: Ann Vote: Age

7:4 ~~pm~~

7212 fountain lights -
Bush trimming & small trees

7221 rock/wall project
Concrete repairs

foundation repair in the fall.

7241 wants to know when foundation
repair when will be completed.

* window
Caulking 7212 deck paid for painting
fuch painting walk around 22 bldg. identified.

Q3 Newsletter ^{went} go out.

Violation storage - unapproved modifications, etc...

Dumpster approval - need a time frame.

D&L, garbage, etc... sign up before closing.

Inherits a property -

Cement + pooling of water 7215

Email rather than mailing to save \$

Tables added own landscaping wood rails
& green plastic edging - needs to be removed.
Maybe stain the wood to match the color of
the mulch.

email about Michigan plate SUV in parking
pad