

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

August 28<sup>th</sup>, 2023 – 7:00 PM

A motion was made by Carol to approve the minutes from the May 22<sup>nd</sup>, 2023, Board Meeting, Kim seconded the motion, motion carried.

Q2 Financial Report – Elite  
Operating Funds - \$86,290.55  
Reserve Funds - \$117,817.80

Management Report – As presented in the board packet.

A motion was made by Jon to approve the following:

- Garage Door Replacement at 7239 FCD
- Homer Tree, Tree Removal for \$800.00
- Basic Irrigation Contract for the 2023-24 season with \$30 increase.
- Breen Landscaping retaining wall work at 7231 FCD.

Jim seconded the motion, motion carried.

Discussion items

- Ongoing Parking Issues – implement a rule, possibly in the future, and add a handicap sign.
- Concrete – J Anderson proposal received.

A motion was made by Jim to accept the J Anderson work for \$7,910.00 but to add work at the stoop of 7214 FCD, Carol seconded the motion, motion carried.

Open Forum

- There was discussion about the master getting trees planted after the storm.
- There were questions about owners getting their damage from the tornado repaired.
- There was discussion about the electric pole needing repairs by com ed.
- There was discussion about owners being fined for leaving garbage cans out.

Carol made a motion to adjourn the meeting at 7:46pm, Jon seconded the motion, motion carried.