

Chestnut on the Green Phase 1

Board Meeting Minutes

November 14th, 2022

7:00pm

1. GENERAL
 - 1.1 Approve the August 8th, 2022, Board Meeting Minutes
M: Carol 2nd: Joan Vote: Aye
 2. = FINANCIAL AND ADMINISTRATIVE
 - 2.1 Approve 2003 Budget with a monthly assessment of \$300.00
Jim motions, Joan seconds, Jon and Kim opposed, Carol in favor. Motion carries 3:2
2.2 Approve KSN Tax Appeal for the 2023-2025 tax years/
M: Carol 2nd: Jim Vote: Aye
 - 2.2 October Financial Report – Elite
 - 2.1.1 Operating Funds - \$39,000.80
 - 2.1.2 Reserve Funds - \$62,139.53
 - 2.1.3 Total Assets - \$76,240.19Operating account \$39,000.00, reserve account \$62,139
 - 2.4 Management Report as presented in the board packet
3. BUILDINGS AND GROUNDS
 - 3.1 Ratify Board approved Level Rite Concrete Lifting for \$2650.00
M: Kim 2nd: Carol Vote: Aye
 - 3.2 Ratify Board approved Basic Irrigation 2023 contract for \$1,185.00
M: Kim 2nd: Carol Vote: Aye
 - 3.3 Ratify Board approved Ken's Pond & Lake 2023 contract for \$1,140.00
M: Kim 2nd: Carol Vote: Aye
4. OPEN FORUM FOR RESIDENTS Darrel & Denise 7223 and Ann Dee 7241
5. ADJOURNMENT at 7:15pm
M: Kim 2nd: Jim Vote: Aye

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Annual Board Meeting Agenda

November 14, 2022

1. Call to Order/Role Call
2. Introduction of Candidate (Carol Rettker, Jon Buralli, & Kim Blaze)
3. Election of officers
M: Kim 2nd: Jon Vote: Aye
4. Adjournment
M: Jim 2nd: Joan Vote: Aye