

CHESTNUT OAKS MEETING MINUTES

August 27, 2009

Chestnut Oaks Clubhouse

7 pm to 8:57 pm

Attendees: Board of Directors, David Shrewsbury-President, Flo Fulginiti-Vice President, Annette Hammerton-Secretary/Treasurer, Karen Rymarczyk-Member at Large, Bruce Niss-Member at Large, Laura Johnston-Braesael Management, Homeowners-3 Present

1. Call to Order

2. Approval of Minutes

Motion by Karen Rymarczyk to approve the July minutes as written. 2nd by Bruce Niss. Approved 5-0.

3. Homeowners Comments

Homeowner would like to park vehicles on side of existing pad. Explained that all changes need to have an ACC application, which is found on the website. Homeowner to explain in what they would like to do for the parking area including landscaping. Homeowner has responsibility to check with town for permits.

Website does not have minutes on it. They are available currently via email. Working on getting help to maintain site with uploading and keeping current.

4. Financial Report

Motion to accept financials by Karen Rymarczyk, 2nd by Bruce Niss. Approved 5-0.
Audit is in the review process and they will send a draft for approval when ready.

5. Neighborhood Watch

Closed session.

6. Street Lights

David has asked for invoice for final payment. Developer to help with cost.

7. Committee Reports

Architecture

2 approved and 1 pending.

Compliance

Nothing outside of the drivethrough.

Landscaping

Nothing at this time.

Pool

Homeowner noticed water fountain had smoke coming out of it. They unplugged it and let the

Pool company know. BMC to contact CPM to find out what the issue is. There are stains on the bottom of the pool from being acid washed. May need to look at a replaster. CPM to get a quote.

There was a trespass incident and tape has been turned over to the police. They are to pursue and get back with David.

Social

Book Club to meet Sept. 2 for their first meeting. Reading the "The Water is Wide" by Pat Conroy.

8. Townhomes

Neighborhood kids are moving rocks out of the creek. There is silt build-up under the first entrance to townhomes.

9. Braesael Items

No new items. Everything discussed during meeting

10. Closed Session

Hearings

11. Adjournment

Motion by Karen Rymarczky to adjourn, 2nd by Flo Fulginiti. Approved 5-0.