

CHESTNUT OAKS MEETING MINUTES

September 24, 2009

Chestnut Oaks Clubhouse

7 pm to 9:25 pm

Attendees: Board of Directors, David Shrewsbury-President, Flo Fulginiti-Vice President, Annette Hammerton-Secretary/Treasurer, Bruce Niss-Member at Large, Laura Johnston-Braesael Management, Homeowners-1 Present

1. Call to Order

2. Approval of Minutes

Motion by Flo Fulginiti to approve the August minutes and Special Meeting minutes as written. 2nd by Bruce Niss. Approved 4-0.

3. Homeowners Comments

No comments.

4. Financial Report

Motion to accept financials by Bruce Niss, 2nd by Flo Fulginiti. Approved 4-0.
Audit is complete and nothing out of the ordinary to report.

5. Committee Reports

Architecture

1 approved and 4 pending.

Compliance

A couple of issues, dogs barking, need to get addresses to BMC for violation letters.

Landscaping

Common area and townhouses have been aerated and seeded. There will be no mowing for the next two weeks.

Pool

Pool will be closing this weekend. Chairs to be put away and covers put on.

Social

Book Club is growing. Reading "A Lesson Before Dying" for this month.

Website

Two homeowners are helping, suggestion to change. It will take about 2 weeks to make changes. They will also maintain. Laura to check with Lisa Pippin about domain name.

6. Townhomes

Closed session.

7. Braesael Items

Closed session.

8. Closed Session

Hearings & contracts

9. Adjournment

Motion by David Shrewsbury to adjourn, 2nd by Annette Hammerton. Approved 4-0.