

CHESTNUT OAKS MEETING MINUTES

July 22, 2010

Chestnut Oaks Clubhouse

Attendees:

Board of Directors: David Shrewsbury-President, Bruce Niss-Vice President, Annette Hammerton-Secretary, Doug Hutton-Treasurer, Lorayn DeLuca-Member at Large

Braesael Management: Laura Johnston

Homeowners: Bill Ervine

Call to Order – 7:00pm

1. Approval of Minutes

Motion by Lorayn DeLuca to approve the June 2010, minutes as submitted, 2nd by Bruce Niss, approved 5-0.

2. Homeowners Comments

No comments.

3. Financial Report

Motion to accept financials by Doug Hutton, 2nd by Lorayn DeLuca, approved 5-0.

4. Committee Reports

a. Architecture

Bruce Niss reported that four applications carried over from June were approved and two applications received this month have been approved for a total of 6 applications and 6 approvals.

b. Compliance

Annette Hammerton stated nothing outside of drive through report. For drive throughs-wait on letters for bare spots but still do tall grass.

c. Landscaping

Creative still to take care of pine needles along ditch at townhomes and missed trimming at townhomes.

Lights at the front entrance have been replaced.

d. Pool

Pool closed on 7/5 for shock treatment of excrement. While pool closed, top step at far right corner (as you come in from the gate) was repaired.

Relay board for pool gate damaged during thunderstorm on 7/16. Total cost to repair \$1649.30; invoice to follow and work to be completed next week.

Additional quote for cameras to be submitted.

Repair to exterior wall by water fountain to look like picture frame. Handyman to call David.

Smoking is becoming an issue at pool. Discussion at annual meeting.

e. Social/Beautification

July 10th was parade at clubhouse. Awards were given out.

August 3rd is National Night Out. Dan Stark on “Safety for Females” self-defense course. Firetruck and Stallings police will be here.

Ongoing “Light Lunch” meets last weekday of the month at 12noon.

If anyone would like to donate any holiday decorations for the community entrance, it would be appreciated.

5. Townhomes

Nothing at this time.

6. Braesael Items

Bulwark submitted termite bid for clubhouse. BMC to get additional quotes.

7. Closed Session

Hearings scheduled.

8. Adjournment

The next meeting will take place on August 26, 2010. Motion by Bruce Niss to adjourn at 8:32 pm, 2nd by Doug Hutton, approved 5-0.