

CHESTNUT OAKS MEETING MINUTES

June 24, 2010

Chestnut Oaks Clubhouse

Attendees:

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

Braesael Management: Laura Johnston

Homeowners: JD Furr, Betty Osuch

Call to Order – 7:00pm

1. Approval of Minutes

Motion by Lorayn DeLuca to approve the May 2010, minutes as submitted, 2nd by Bruce Niss, approved 4-0.

2. Homeowners Comments

No comments.

3. Stallings Police Department

Officer Lee Irving-police presence as a deterrent to crime. Can hire off duty officers to patrol neighborhood at a cost of \$25 an hour. Suggestion to have a petition for a city ordinance that 18 and under cannot be out after a certain time. Motion by Bruce Niss to approve hiring off duty officers for three months starting July 1 for 6 hours a week, for a total of \$1800, 2nd by Annette Hammerton, approved 4-0.

4. Financial Report

Motion to accept financials by Annette Hammerton, 2nd by Lorayn DeLuca, approved 4-0.

5. Committee Reports

a. Architecture

Bruce Niss reported that five applications were received, one approved and four are new that will go to the review process.

b. Compliance

Annette Hammerton stated nothing outside of drive through report.

c. Landscaping

New landscape company under contract-Smith's.

Betty Osuch reported that Creative landscape company had damaged the siding on her home and have not replaced it. BMC to contact Creative for repair to be done.

Lights at the front entrance to be replaced by handyman. There will be 6 installed and 4 taken out.

DMJ tree service to remove large oak tree along Potter Road this week.

Entrance sign to be power washed and Chestnut Oaks to be painted with white reflective paint.

d. Pool

Drains in restrooms have a cap on them. Ben Dudley to look at to see if they can be opened.

Top step at far right corner (as you come in from the gate) is in need of repair. BMC to contact CPM.

Need to get quotes for termite inspection at clubhouse.

e. Social/Beautification

Aug 3-National Night Out - Community Safety Awareness with Stallings PD - Covered Dish Social 5pm

Ongoing "Light Lunch" meets last weekday of the month every other month at 12noon.

6. Townhomes

Roof boots have been completed by handyman.

7. Braesael Items

Form presented to Board for unanimous consent via email. Motion by Bruce Niss to approve signing of resolution for the Board to conduct business via electronic mail that will need unanimous consent, 2nd by Lorayn DeLuca, approved 4-0.

8. Closed Session

Hearings scheduled.

9. Adjournment

The next meeting will take place on July 22, 2010. Motion by Bruce Niss to adjourn at 9:13pm, 2nd by Lorayn DeLuca, approved 4-0.