

**THE COMMUNITIES OF CHASTAIN
BOARD OF DIRECTORS MEETING
Thursday, April 23, 2020
6:30pm- Conference Call
Minutes**

Call Meeting to Order - 6:30pm

- X Review/Approve Meeting Minutes from March 2020 Board Meeting
- X Review/Approve March 2020 Financial Statement
- Accounts in legal /currently 3
- Rebecca Drube-meeting postponed until further notice

Old Business/Updates:

- CMA Revised Contract: Board President has revised contract for signature – Kremer to email.
- Fence Repairs: All work completed by M Z Quality Renovations Was paid.
- Guard Rail Update: Message received from DOT; Kelly Patrick. No news. Table discussion.
 - Needs to research further accident reports/drove by and reported didn't look likely they would install
- Pool Bathrooms: De-winterize complete - Done
- Pool Bathrooms: Cleaning on hold - Done
- Entrance Fencing/Pressure Wash Bid: All work completed by M Z Quality Renovations - done
- Status of 2019 Audit: Sent via email on Monday, April 20, 2020 – Will discuss

New Business:

- Jo Ann to have group identify they type of flowers
- Pool Opening could be delayed due to virus
- Obtaining bid to trim trees and install mulch around pond.
- McCollum Landscaping to submit bid

- Alex to blog to see if their interest in a community day to clean the pond/lake area with food and drinks provided for the volunteers . . .
- Old fountain removal – Will be removed next week
- Postpone ice-cream truck to a later date
- Walk the fence line Steve and Sid
- Resident did not receive their initial bill in the mail.
- Adjourned at 7:42

- **Next meeting date:**
 - **May 21, 2020**