

Chesterfield Board of Directors Workshop # 1

Attendance: Jim Biggs (President)
Randy Zaleski (Vice President)
Chris Hogan (Secretary)
Brian Rominski (Treasurer)
Eric Eichelkraut (Director)

- 02.05.01) Next Work Shop, 02/12/07, 6:30pm. Location is the Messenger Library, North Aurora in the small lab room.
- 02.05.02) Discussed how many meeting the Board of Directors is supposed to have each year. 4 Quarterly meetings are required. The 2007 Board of Directors decided to have monthly meetings, open to all Homeowners of Chesterfield. The meetings are as followed:

February 26th, 2007 (1st Quarter Meeting on the 2007 Budget)
March 26th, 2007
April 30th, 2007
May 28th, 2007
June 25th, 2007 (2nd Quarter Meeting)
July 30th, 2007
August 27th, 2007
September 24th, 2007(3rd Quarter Meeting)
October 28th, 2007
November 26th, 2007
December 17th, 2007(4th Quarter Meeting)

The exact times of the meetings will be established after Brian checks with the Library for the availability of the rooms.

- 02.05.03) We all received packets from Legum/Norman today. We will all take them home and review for discussion at the next workshop.
- 02.05.04) Randy gave us a brief review of how the previous Board of Directors ran the Association of Chesterfield.
- 02.05.05) Discussed the Legum and Norman contract. What their services were to the Association and that their contract was up in May 2007.
- 02.05.06) Discussed that we owed the Landscaper approximately \$19,000.00 for work they claim to have done in the Chesterfield Subdivision during 2006. The 2007 Board of Directors agreed to review the contract and discuss at the next meeting.
- 02.05.07) Discussed having different committees for the Home Owners to participate in.

02.05.08) Committees suggested are as follows and to be followed up by:

Architectural Review/Code Enforcement (Brian and Chris)

Beautification (Eric)

Finance/Budget (Brian and Chris)

Activity/Fundraising (Eric)

Communication (Jim)

02.05.09) Randy told Jim that EJ (2006 Secretary) has the key for the Irrigation system.
Jim to pick up from her.