

**Chesterfield Homeowners Association
Minutes from 6/30/08**

Attendees:

Brian Rominski
Randy Zaleski
Brian Beatty

1. Call To Order
2. Roll Call: Brian R, Randy & Brian B
3. Financial Update
 - Total Assets: 110442.61
 - Total Liabilities: 0
 - Equity:
 - Replacement Reserve Fund: 73869
 - Operating Fund: (18,873)
 - Current Year Income: 55,446
 - Total Liabilities & Equity: 110,442
4. Wetlands Update/Discussion
 1. Schedule on V3
 2. management plan and a burn in the fall
 3. As far as a contract I think that will be on a season to season basis, since the site conditions will change from season to season
5. Vote Approval of Wetlands management plan and a burn in the fall: Approved
6. Business Park Update
 1. 3 Buildings
 2. Speculative Build
 3. 1st Build closest to Mitchell
 4. Requesting North Aurora architectural drawings through Freedom of Information Act
7. Delinquent Accounts Update
 1. 9,300 down from 15,000 in December
 2. aprox. 4 are foreclosures
 3. Waiver of late charges or outstanding balance of \$50 and under: Approved
8. Property Inspection Report
 1. Warning Letters sent to houses on inspection report
9. Discussion/approval of Proposed Rules & regulations
 1. Mission Statement Approved
 2. Board shall enforce violations & fine schedule: Approved
 3. Garbage container locations: Approved
 4. Firewood: Approved
10. Chesterfest: July 19th 3-5pm
 1. Brian R, Brian B: Bring Grills.
 2. Brian R: Brings Hot Dogs & Burgers.
 3. All residents encouraged to bring a dish

4. At the Lake
5. Fire Trucks
11. Newsletter:
 1. Follow up with Baum on Advertisement
 2. Next Newsletter near the end of August
12. Adjournment