

Chatham Village Homeowners Association

Board of Directors Meeting Minutes

Monday, March 9, 2020

Board Members Present: Caroline Dreyfus, President
Bob Hawkins, Secretary
Jim Giovanetti, Treasurer
Ronson Marsh
Paul “Skeeter” Roberts
Kaye Smith

Board Members Absent:

Non-Board Members: Kerry Satterfield, Faith Mgmt. approximately 17 homeowners

- I.** Call meeting to order- the meeting was called to order at 6 p.m. by Caroline.
- II.** Establish quorum-established
- III.** Approval of Minutes from February 17, 2020- a motion to approve the Minutes as written was made by Skeeter and seconded by Jim. Motion carried.
- IV.** Old Business- An update was given about the underground leak on Kesswood Court. MLGW delay cost us hours of labor with the plumbing company waiting on MLGW to come turn the water off plus the additional cost of water. Management contacted MLGW via their website and called multiple times but no one replied.

A brief update was given on legal case involving a homeowner and the vendor charge in their ledger for their HVAC condensate leak.
- V.** New Business
 - a.) Financials- The Board reviewed the financials prior to the meeting called to order.

VI. Open Forum

Option IV was reviewed. There was a lot of good thoughts shared.

Dee Vickers suggests more transparency. Manmagement suggested posting on website the monthly financials.

Homeowners asked if there is a time line. A drop-dead date of April 30th will be presented to the ownership. The goal would be a June 1st implementation of either option 1 or 4.

Can we charge the rental units an additional fee? Or a surcharge?

VII. Adjournment – the meeting adjourned at 8:05 p.m.