

# **Chatham Village Homeowners Association**

## **Board of Directors Meeting Minutes**

**Monday, February 11, 2019**

**Board Members Present:** **Janice Rucks, President**  
**Bob Hawkins, Secretary**  
**Caroline Dreyfus, Treasurer**  
**Jim Giovanetti**  
**Anita Poppenheimer**

**Board Members Absent:** **April Barnes**

**Non-Board Members:** **Kristen Deroche and Kerry Satterfield, Faith Mgmt.**

- I.** Call meeting to order- the meeting was called to order by Janice Rucks at 6:03 p.m.
- II.** Establish quorum- established
- III.** Approval of Minutes from January 14, 2019- a motion to approve the Minutes as written was made by Anita and seconded by Caroline. Motion carried.
- IV.** Old Business
  - a. St. Frances fence-Anita will contact the hospital.
  - b. City Beautiful- Caroline prepared the application for the grant. We should hear back from them by the end of March.
- V.** New Business
  - a. Rodent control- the HOA will look for possible entry points. Pictures of patios that have trash and other debris attracting rodents were included with letters sent to residents to clean up.
  - b. 1186 Chamberlain #2- this homeowner has been contacted about her violation. She said she was removing it but she hasn't. We are now sending a second notice and a \$50 fine.
  - c. Bottle water drive- Paula would like to do it on February 16<sup>th</sup>.
  - d. State Farm request- the Board feels he backed up improperly on a slant. The driver is responsible for looking when he backs up. The gate was completely knocked off and cost Chatham Village money. He was

backing out on a private property and they feel his car is his responsibility.

e. Financials- reviewed by the BOD

Mr. Guinley, 5892 Roxbury, is complaining about dog poop piles and he is requesting something to be done. We have moved a camera back there to find out who is doing it but need wi-fi for the camera. Also, we want to install a pet waste sign and possibly a pet receptacle/station. Caroline suggested we purchase 3 stations. Everyone agreed.

1205 Bristol #9- was sent a violation for her door that was painted to be corrected by this past weekend. It has not been corrected so she will be sent notice #2 and a fine.

## **VI. Open Forum**

Pot holes- Roxbury said they will be filled in May once they have finished their construction.

Annual meeting is April 14, 2019 with registration at 2 and meeting at 3 p.m.

Caroline asked if we can contact the City about installing some shrubs along the rail road tracks.

Joan Kelly said she still is seeing lots of moles. Amy suggested we try juicy fruit gum.

**VII. Adjournment** – with no other items to discuss, the meeting adjourned at 6:51 p.m.