

Chatham Village Homeowners Association

Board of Directors Meeting Minutes

Monday, May 13, 2019

**Board Members Present: Janice Rucks, President
Bob Hawkins, Secretary
Jim Giovanetti
Sue Nolan
Anita Poppenheimer**

Board Members Absent: Caroline Dreyfus, Treasurer

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 p.m.
- II.** Establish quorum
- III.** Approval of Minutes from April 3, 2019- a motion was made by to accept the minutes as written was made by Anita and seconded by Jim. Motion carried.
- IV.** Old Business
 - a. Gate arms-. Jim asked if the arms can be set to activate at night only. All are in favor of not replacing the arms at this time.
 - b. Grills and picnic tables- Three grills are being purchased. One will be on Middle Court and two up in the front area. The life span of the wood tables is around 5 years and the cost is \$300. The composite \$724 but last 10-15 years. Jim will check on other pricing.
 - c. Parking policy- reviewed the new policies and made changes. Kristen will look into the best way to assign these for the future. We will immediately start using the application form and the lease.
- V.** New Business
 - a. 1185 Bristol- Walker- leak from above- The HOA can have this issue repaired and bill the unit owner.
 - b. 5844 Suffolk Ct #2 – Smith- balcony enclosure- due to the situation on Bristol with it damaging property below, the board would like to be certain that the unit style lends to assuring there isn't problem.

- c. Financials- Reviewed by the BOD. Anita made a motion to approve the financials and Bob seconded. Motion carried.

VI. Open Forum

Marcia Macalister expressed concerns about a tree near her building.

VII. Adjournment -with no other business, the meeting adjourned at 7:09 p.m.