



Woodlands of Chatterton Village

Woodlands of Chatterton Village Homeowners Association Board of Directors

Minutes – November 5, 2016

10:00 am -12:00 pm

Call to Order: 10:00 am

Roll call: Bonnie Donaldson, Prashant Krishna Panneerselvam, Dennis Prichard

Absent: Marc Spontack

Adoption of agenda: Prashant motioned to adopt the agenda; Dennis seconded the motion; motion passed.

Clubhouse carpeting: was discussed. Kim will bring carpet sample from Trudel to the November 17th meeting. Dennis and Marc will secure carpet samples from the bids they received. A decision will be made at the November 17th meeting.

Going paperless: discussed plans to move forward with the going paperless plan. Bonnie will ask Kim to bring the Welcome Packet to the November meeting for review. Prashant will investigate Google accounts to hold files. Board members will be assigned a Google account with a password. As members change, the Google Account will remain in the hands of the Board of Directors. The new member will be given a new password. All WOCV files will be kept in a Google Drive. He will bring the plan to the November 17th meeting.

Evaluation: a sample Management Company evaluation was shared. Each Board member will review the evaluation tool and email all members their input for additions/deletions. This evaluation will represent the 2015-2016 fiscal year.

Drainage: Bonnie shared pictures of the mess left behind by the drainage project crew. She had texted Kim regarding it and Kim was contacting Northern Pines.

Financials: discussion regarding finances. Members shared many of their concerns and challenges. Prashant will send Kim a detailed email with the expectations. A comprehensive audit was discussed. Prashant will follow up and report back at the November 17th meeting.

Wi-fi: was discussed. Question arose regarding Comcast as the provider. We pay for internet access and a phone. This phone is separate from the pool phone which is provided by a separate carrier. Prashant will follow up and report at the February, 2017 meeting.

Website: was examined. Bonnie will list the expected changes and bring to the November 17th meeting.

Sprinkler System: Dennis asked if the sprinkler system had been winterized. He usually sees when this occurs and has not seen it as of yet. Bonnie will ask for an update from Kim.

Co-Owner Communication: Communication regarding dues from a Co-owner was reviewed. Bonnie will reply to Co-owner.

Board of Directors: Bonnie reported Lynn Mullaly has resigned. Yolanda Everett has agreed to take a seat on the Board. Bonnie proposed the open seat on the Board be filled by Yolanda Everett. Dennis seconded the motion; motion passed.

Those present at the meeting discussed positions and were asked if anyone wanted to change positions.

Prashant proposed-

Bonnie Donaldson – President

Marc Spontack – Vice President

Prashant Krishna Panneerselvam- Treasurer

Yolanda Everett – Secretary

Dennis Pritchard – Member at Large

Dennis seconded the motion; motion passed. Bonnie will contact Yolanda Everett.

Next HOA MEETING: Thursday, November 17, 2016

Adjourned 12:50 pm