

**Woodlands of Chatterton Village Homeowners Association
Minutes – Board of Directors Special Meeting
Thursday, Sept. 25th, 2008 @ 7:00 PM**

- ❖ **Called to Order** @ 7:05 pm by the Keith Rainwater Interim President.
- ❖ **Roll Call:** Rainwater, Curcio, Vasseli
Absent: Everett

- ❖ **Centex Settlement**
 - The board reviewed the advice from the attorney and the settlement agreement from Centex.
 - A motion was made by Keith Rainwater to accept the settlement and sign the agreement.
 - All voted in favor of signing the agreement.

- ❖ **Review and vote on quotes for changing out photo-sensors to timers**
 - Tabled – KC Property to obtain one more quote.

- ❖ **Clubhouse**
 - Rental fee increase to \$125, tabled, need more discussion.
 - Need quote to improve security door between bathrooms and clubhouse.

- ❖ **Grounds clean-up service**
 - The clean-up service hired to pick up loose trash around the grounds has been discontinued as of September 30, 2008. A notice to all co-owners will be sent out encouraging everyone to help in keeping trash picked up from the common grounds. The worst time for flying debris is right after the city trash pick-up.
 - We will also include in the notice the rules for setting out trash on trash day. If we could get everyone to follow the trash rules and put their trash out in the proper trashcans and break down boxes and tie them, we would not need someone to walk the grounds and pick up loose trash.

- ❖ **Meeting Adjourned**
 - Joshua adjourned the meeting at 8:15 pm
 - Keith seconded the motion.
 - All approved.