



Woodlands of Chatterton Village

Woodlands of Chatterton Village Homeowners Association Board of Directors

Minutes – October 10, 2016

6:00 – 8:00pm

Call to Order: 6:16pm

Roll call: Lynn Mullaly, Bonnie Donaldson, Prashant Krishna Panneerselvam
Kim Mosey

Absent: Dennis Prichard, Marc Spontack

Adoption of agenda: Prashant Krishna Panneerselvam motioned to adopt the agenda; Lynn seconded the motion; motion passed.

Budget Review: Budget was reviewed line by line with comparisons to previous years. Changes are as follows:

- Reduce Transfer from Reserves line to \$0.00
- Reduce Water/sewer line to \$125,000.00
- Change Pool camera and key card line to \$8000.00
- Separate the Lawn Maintenance/Snow line into two separate lines; one for Lawn Maintenance and one for Snow

Lynn motioned to approve the 2016-2017 Budget, including changes as proposed; Prashant seconded the motion; motion passed. Prashant will follow up with the final budget changes.

The following items were also discussed.

- Kim will research the Bank Service Charges line and report to Board what charges are for.
- Kim will report back to the Board when the WOCV Insurance expires.
- Kim brought two proposals for snow removal. One from Northern Pines and one from Grounds and Gardens. The Grounds and Gardens proposal was disregarded due to their poor service in the past. Kim will seek proposals from local companies by Friday so a decision can be made via email as we are on a tight deadline for this work.
- Kim discussed a proposal she recently received for pool camera and key cards. This was tabled to a future meeting as the pool is now closed and we have time to revisit this in the future.

Next HOA MEETING: Thursday, October 20, 2016 - Annual Meeting

Adjourned 7:50 pm