

The Communities of Chastain
Board of Directors Meeting (by conference call)
Thursday, March 19, 2020

MINUTES

Present: Steve Kremer
 Melissa Adelman
 Alex Berger
 Ashish Parikh

Jo Ann Bachman
 Sid Karlin
Ian Berger
Jennifer Mortimer

Absent: Tim Wilson
 John Markendorf

1. Due to the Covid-19 guidelines, our meeting was conducted by conference call. (Call in Number: 267-930-4000. Code: 040 999 754)
2. President Steve Kremer called the meeting to order at 6:30 pm.
3. Melissa moved we approve the February 20, 2020 minutes; Sid seconded. The motion was approved.
4. We reviewed the February, 2020 Financial Statement. Our income was \$143,976. Year to date, we are \$24,233 under budget; our expenses are \$1,704.08 over budget. When we are able once again to meet with our attorney Rebecca Drube to discuss collections, Steve would like to review all accounts owed between \$2,000 and \$5,000. Steve moved and Jo Ann seconded we approve the report. Motion carried.
5. 3 bids from M. Z Quality Renovations were approved for repair of all the fence issues we have had recently where both cars and trees have bashed in our fences along Chastain, two different areas on the Commons side and for multiple sites between the Glen and the Enclave.
6. Pool gates are now operational. Steve okayed paying bills for work done.
7. We're waiting for a bid to pressure wash the white pvc fences at both entrances
8. Steve noted we are waiting for the plumber to turn the water back on in the pool bathrooms, then we'll have them cleaned.
9. The 2019 audit will be scheduled after tax season.
10. All current SmartWeb projects have been moved to Build status.
11. The opening of our pools may be delayed due to the Coronavirus. As usual, Cobb County will need to approve our pools in order to open. Our tennis courts and playgrounds have been closed due to guidelines from Cobb County re: the Coronavirus.
12. Our fences are really looking worn. It was suggested that the Board plan a fence "walk-around" followed by a separate breakout session to discuss scope of work for what's needed and to plan long-term budgeting for new fencing.
13. Alex asked if we could get the bench at the Glen playground turned around. She will take photos of the bench to determine the difficulty of getting this done.
14. Ashish moved we adjourn; Sid seconded. The meeting was adjourned at 7:16 pm.

Next meeting: April 23, 2020

