



# Charleston Village

## Minutes from Board Meeting on 3/21/11

All board members were in attendance.

Previous minutes approved after being reviewed

Ann & Beth reviewed the treasurer's report

### Committee Report:

- Club House Committee – Indicated reservations for use of the club house has increased.

Swim Team Committee – David Nunon will be the new swim team coach this year.

Swim team committee members are: Herle McGowan, Stephanie Sigmon, and Carolyn Morris

- Grounds Committee – Bushes at the intersection of Templeton Gap and Castleburg to be cut back to allow drivers to see on coming traffic.
- Social & Communications and Welcome Committees – did not report

Pool contract signed for the upcoming season

Pool company to be contacted about the condition of the pool not being kept to the standards in which the board feels is neglect by Chase Pools.

Stains at the bottom of the pool, one suggestion was to drain, clean and refill pool

Fence surrounding pool area was discussed in length as to what to do about complying with the new law concerning the allotted space between fence pickets that cannot exceed 4 inches in width. Board agreed to allow Seegers Fence Company to add pickets if necessary in order to be compliant with State Regulations. It was also mentioned as to whether or not play ground fence had to be modified to also comply with the new ordinance.

There were 43 letter violations issued last month to various residents of Charleston Village.

Pool committee and HOA (Beth) looking into new furniture for the pool area. It was mentioned that the prices for new furniture would be less expensive than re-strapping the old worn out and faded furniture.

The redwood fence facing Holt Rd. will be stripped and re-stained to meet Charleston Village recommendations at the home owner's expense.

The steps leading to the club house were repaired and stained and the columns out side the club house entrance straightened. The gazebo floor and the two picnic tables were also stained.

The baby swing in the play ground area has been fixed

DSL and Phone lines approved for moving forward on getting this system up and running for the pool and club house areas. Funds for this project will come from the Club House budget.

303 Cumberland Gap to be repainted by Fannie Mae. Fannie Mae will submit colors to the ARB for approval.

Bob Schmedding motioned the meeting be adjourned and Hugh Cameron seconded the motion. Meeting adjourned at 8:12 pm. Next meeting slated for June 20<sup>th</sup>.