

# Charleston Village minutes from November 5, 2012

## Annual Meeting

Members in attendance: Ann, Bob, Bob, Hugh, Tim and Beth

Quorum guide lines were met with signed proxies and residences in attendance at meeting.

Meeting brought to order by Bob

Introduction of current board members to residence in attendance

Approval of old minutes were approved

### **Presidents Report:**

- Increase in dues explained and why the increase was need last year. Bob gave a brief explanation of how the extra money enabled C.V. to continue with improvements, maintain the appearance of the neighborhood and allow us to meet the budget and pay for vendors hired to keep C.V. moving forward.
- There was a plea to those in attendance to volunteer or to encourage neighbors to volunteer to join the various committees currently lacking leaders or members.

### **Treasures Report:**

- Ann gave an over view of the 2012 budget and did a review of the upcoming 2013 budget.

### **Committee Reports:**

- ARB – reported that CV was moving in the right direction with home owner fixing up their properties. There were a few incidents where home owners did not comply to proper procedures but all have been rectified since then
- Pool Committee – reported on the improvements made on the furniture (new chairs, strappings, umbrellas & tables.) Mention was made of the new pool maintenance company and how they have done a great job this past year. Y-Fi was also added to the pool.
- Swim team – Announced they had another successful season
- Grounds committee – updated on improvements made over the past year on the landscaping around CV. They raised concern over a tree that has been uprooted and not removed from the far side of the swimming pool area behind the pump station. They are looking into refurbishing the signs entering CV and repainting

and replacing the globes on the top of the brick columns at the entrance to CV. They also commented on the new sidewalk that was put in by the town of Apex and the corner of Castleburg and Templeton Gap Dr. that connects Templeton Gap to the greenway path on Castleburg.

- Communications Committee – Mentioned that the website for CV is being kept up to date as much as possible. Was also mentioned that the CV Newsletter was going to be kept on a more consistent schedule hopefully. One reason for the inconsistency of getting the Newsletter out was the lack of community articles to fill the pages.
- Club House Committee – Informed the board that rentals were up averaging 2 rentals per month. This did not include the times the club house was used for charitable events that were free. They are also looking into getting new curtains for the pool doors and they are also looking into the possibility of replacing and or fixing up the furniture and decorations that are currently in the club house
- Social & Welcome Committees – No reports on them because there is no one that has volunteered their services to head them or be on them.

### **Nominees for board positions:**

Ann Straub – Treasurer \* Tim O’Hara – Vice President \* Bob Nagel – Secretary

All three candidates ran unopposed and were re-elected as officers into their current positions already held by them on the board.

### **Open Forum:**

- Concernment over the port-a-potty on Templeton Gap.
- Wanting to see if there were any plans to upgrade the playground area. (benches need refurbishing, mulch needed, general cleaning and up-keep of the area)
- Signage on properties in the neighborhood on lawns (from contractors, religious, political, garage sales, nonprofit etc.)
- Residents not cleaning up after their pets
- Signs not being put out to notify residents of upcoming meetings

### **Answers to the above questions and concerns were:**

1. Port-a-potty location determined by the Town of Apex
2. Beth reported that the playground is inspected yearly and is currently up to date on all regulations and safety standards. Will look into the improvements suggested.
3. Beth gave the time that signs are allowed to be kept on properties. There is nothing in the covenants about nonprofit, garage sales, or religious signs as to determine the length or locations that these signs can be posted.

4. Nothing the board can do. Was recommended that if observing someone not cleaning up after their pet, say something to that person or if one wishes to avoid confrontation, then contact Beth and she will contact them either with a phone call or a letter. The town of Apex has a law requiring that pet owners clean up after their pets but it is extremely hard to enforce.
5. Bob S. (president) volunteered to be responsible in assuring signs were put out.

Meeting Adjourned at approximately 7:55 pm.

Board meeting followed at 8:05 pm

### **.Board Meeting:**

The Board signed a three year agreement with R.S. Fincher to remain the HOA Management company.

2013 Keokuk has paid her delinquent HOA dues and is currently up to date and also has paid the remaining balance for 2012

1903 Keokuk is currently heading into foreclosure with the bank

Board voted to have all board members to continue their current positions on the board.

Went through the Calendar for 2013 and set the tentative schedule for next years meetings. All meeting will begin at 7:00 pm The dates are as followed:

**January 15th**

**March 4<sup>th</sup>**

**May 6<sup>th</sup>**

**July 15<sup>th</sup>**

**September 9<sup>th</sup>**

**November 4<sup>th</sup>**

**Meeting adjourned at 8:35 pm**