



## Minutes from Board Meeting on 1/24/12

Meeting called to order at 7:05

All board members were in attendance. (Bob Schmedding, Tim O'Hara, Ann Straub, Bob Nagel and Hugh Cameron)

Previous minutes approved

### **Open Forum:**

- Eagle Scout Project: [Contact Manager for Details.] proposed his project to the board for clearing a path that would connect Charleston Village with Sutton Place. The town of Apex would be working along with [Contact Manager for Details.] on this project to make sure all things were done according to the town of Apex's rules and regulations including the construction of a bridge over the creek.  
The board unanimously voted to allow this project to move forward.
- [Contact Manager for Details.] hearing with [Contact Manager for Details.] (home owners). The reason's for this hearing was (1) to listen to the [Contact Manager for Details.]'s reasoning as to why they did not follow the Architectural Guide Lines while constructing a screened in porch on the above property. (2) Whether or not to impose a fine according to the by-laws set forth in the Charleston Village covenants. After the hearing the board discussed this matter in depth and agreed upon instituting a fine of \$100 for not following the proper guide lines set by the ARC.

Ann Straub gave the annual treasures report. The report included where the money has been spent to cover various projects, events, upgrades to the community, and to Charleston Village's operating expenses. The report also included as to future projects that needed additional funding in order to keep the grounds and facilities up and in good condition.

Entrance lighting project tabled until further notice. Board members are to look into other alternative types of lighting. It was thought to fix the existing columns and upgrade the current electrical lines was too costly. Board members are to bring ideas or other alternative solutions to the next meeting.

It was voted on to proceed with the foreclosure on [Contact Manager for Details.]

## Committee Reports:

- ARB, Chair Bill Farrell resigned from his position.
- Pool Committee – pool side furniture is out being re-straped and due back before pool officially opens for 2012
- Club House- (1)carpets recently cleaned, (2)Outside restrooms need fans cleaned, ceiling return vents sanded and painted, lights over the sinks replaced, and holes in the back room wall where shelf was need repair. (3)Basic package for new locks and surge protection passed
- Social Committee – Playground to have new mulch applied
- Welcome Committee- volunteers needed