

Charleston Village minutes from September 19, 2012

Members in attendance: Ann, Bob, Bob, Hugh, Tim and Beth (Herle McGowan chair of the swim team also attended the board meeting)

Approval of old minutes were approved

Items discussed:

Open Forum:

- Started the meeting with Daryl & Melissa Ertel disputing the fine imposed upon them for not complying to the ARC guidelines when building their fence.

After the Erte'ls left, the board discussed in detail the findings and decided, although time lines were not met, the Ertel's did comply to and brought up to code their fence. There for the board reversed their initial decision and instructed R.S. Fincher to reimburse the \$100 fine back to the Ertel's.

It was also noted in the meeting that there have been several complaints about the Ertel's house that is in desperate need of painting. The board had agreed at the May, 2012 meeting that it was necessary to keep a strong and consistent role in making owners maintain and keep their properties in a well-kept matter. This ruling was made to keep all homes in the C.V. community looking nice and maintaining the property values for all home owners. Therefore the board is giving the Ertel's until November 10th to have their home painted or face disciplinary actions and or fines for not complying to the C.V. Covenants.

- The board reviewed the 2012 budget to the new proposed budget and it's changes for the 2013. After reviewing the budget and making any necessary changes the board adopted the new budget set forth for 2013.

Committee Reports:

- Swim team – the swim club brought up a few issues they were concerned about and asked the board for:
 1. A storage area or shed in which they could properly store equipment, etc.
 2. They are in need of new starting blocks, it's apparent the old ones are in need of being replaced. (Bob S. is going to look into the Boy Scouts making new ones for CV as one of their many projects)
 3. They have also asked the board for additional money for other equipment
 4. The swim team board had also expressed that they are in search for a new leadership team for 2013(Bob N., Hugh and Herel McGowen have volunteered to clean out the back room in the clubhouse to see if it can be reorganized to accommodate the swim teams equipment)
- Grounds Committee – Melanie has volunteered to join this committee

- Club House Committee – They are looking into new curtains to hand over the french door and eventually looking to reupholster the current furniture in the clubhouse or to replace it with new furniture.
- Tim to look into purchasing security cameras and installing motion lights in the swimming pool area to prevent possible vandalism in the clubhouse and pool areas. (Board approved security cameras to be purchased in the May board meeting)
- Lighting columns at the entrance to C.V. discussed as whether to keep and fix up the old existing ones, or to replace them altogether with new ones. (Ann & Bob N. are to look into the many options we talked about with the lighting and report back to the board with their findings at the next meeting)
- The board has also been reminded to maintain a strong force in home owners not complying with the up keep of their property.
- 2013 Keokuk is now in the attorneys hands for delinquency of their HOA dues. Foreclosure process has been started against the home owner(s).