

Charleston Village minutes from November 12, 2013

Annual Meeting Start Time: 7:08

Members in attendance:, Bob N., Bob S., Tim and Mary

Absent: Ann & Hugh

Meeting brought to order by Bob S.

1. Approval of minutes from May's board meeting reviewed and approved.
2. Presidents Report:
Bob S. announced he was stepping down a HOA President. He also included the accomplishment and steps forward that Charleston Village and the HOA Board have done over the past year. This included the hiring of a new pool contractor, installing new signs and lights around the front and rear entrances to the community.
3. Treasures Report:
In Ann's absence, Bob S. gave an overview of the treasures report.
4. Pool Committee report:
The purchase of new umbrellas, re-signing of the current pool contractor, That it is recommended that in 2014 the pool be drained to remove stains on the bottom.
5. Social Committee: The only function held all year was a successful Easter Egg Hunt.
6. Communications Committee:
Website updated, facebook link available. Home owners emails, phone numbers, etc. are not up to date. All calls and emails not getting to current residents as it should be. There was talk of possibly starting a C.V. Directory. Committee did an overall scenario of all the things offered but not being used.
7. Clubhouse committee:
 - Would like to see renovations done by the end of 2014. Including some remodeling, new furniture, appliances, countertops etc.
 - Clubhouse rentals are averaging about 2 per month.
 - Trash cans are an issue. Questions as to who is responsible for taking them up to the curb on trash night and bringing them back down the next day?
Are we willing to pay someone to do this on a regular basis?
 - New tankless hot water heater installed this year.
8. Playground area:
 - New mulch added.
 - New bubble on slide area replaced.

9. 2014 Budget approved. Pretty much staying the same as last years. The largest expense for the up-coming year was for remodeling of the interior of the clubhouse.
10. 2014 Board was elected. President: Robert Nagel, Vice President: Tim O'Hara, Ann Straub: Treasurer, Melanie: Secretary, & Hugh Cameron: At Large.
11. Open Forum: Landscaping around the parking lot, recommended bushes be cutback to a 3 foot height.
12. Art classes approved for Sharon Dunn and free use of the clubhouse.
13. Board meeting schedule agreed upon for 2014. All meeting to begin at 7pm.

January	13 th
March	10 th
May	12 th
July	14 th
September	8 th
November	10 th
14. Other issues: Policy: By Laws-
 - Do follow up on letters sent to home owner in violation.
 - Look for new landscaping company.
 - Letter to home owners about dog droppings.

Meeting adjourned at 9:04