

# Charleston Village minutes from January 15, 2013

## **Annual Meeting**

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

Meeting brought to order by Bob S.

Approval of old minutes were approved

## **Club House Committee:**

- Dawn & Tara showed up to recommend updating of the club house facilities. Suggested upgrading mentioned was: New granite counter tops on the two counters located at the entrance of the club house. New furniture (couch, chairs, table & chairs, flat screened TV, drapes/window treatments and lamps). New flooring, raise the chair rails and install bead board, new pictures and décor and re-dooring the kitchen cabinets.

The board gave them a workable budget from 12-15K to work with. They are to come back to the next board meeting with a prioritized and itemized list consisting of the items and things they would change and a price list of the suggested items.

## **Treasures Report:**

- Ann gave an over view of the 2012 along with maturing CD. It was voted on to re-roll over the CD for another 6 months. Also voted on was to move 53K into a money market reserve.

## **Complaints from CV Residents:**

- Mailboxes (weathered, leaning, need painting, rotted wood, missing or broken wood)
- Cats running loose in the neighborhood
- Dogs barking
- Dog owners not picking up after their pets

## **Old Business:**

- Swim team blocks – this is being handled by Bob S. son. He is building them for his Eagle Scout project.

## **Landscaping:**

• Three quotes from landscapers were reviewed to replace our current landscaper. Mike Marsh Landscaping was awarded the services for 2013

## **Entrance Lighting:**

This project is currently on hold until the board reviews further the options of refurbishing the current columns or replacing them with new lighting altogether. The board did however, decide to remove the columns located on the left side of the entrance off Old Jenks. Those columns are currently located on residents property. (Beth to look into the cost of having them removed and also look into the cost of rewiring current lighting fixture.

Next meeting scheduled for March 4<sup>th</sup> at 7pm.