

Charleston Village minutes from March 4, 2013

Start Time: 7:10

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

Meeting brought to order by Bob S.

Sign-O-Rama:

- Representatives from Sign-O-Rama were invited to talk about the signage and lighting of the front and back entrances into Charleston Village. Also suggested was additional up lighting at the base of the columns along with lighting to illuminate the wax myrtles lining the entrance. Sign-O-Rama also gave suggestions as to the column caps and the painting of the columns themselves.
- The Board did vote on and select the New Fonts to be used on the new signs for the entrance at Charleston Village. (design #4 selected)
- Sign-O-Rama is going to join us at our next meeting with visuals on the colors they are proposing along with the different options for lighting and a breakdown of the cost for each option. At that time the board will look at the options presented, the budget available and proceed to make a final decision to get everything installed as needed.

Club House Re-decorating/remodeling:

- Melanie from the ARC committee stopped in to make suggestions on the remodeling and furnishing for the club house. The board has decided to wait until other renovations to the clubhouse and the entrance ways are completed before committing to any renovations. Although all the board members are in agreement updates do need to be made, it was also agreed to a wait and see how much money is left before committing to the remodeling and furnishings

Approval of January's minutes

Treasures Report:

- Ann gave an over view of the 2013 budget along with an account balance and the interest being drawn on the CD's etc.
- Non-Compliant Residents:
- The home at 2444 Castleburg is currently heading to foreclosure and it appears the bank maybe accepting short sales on this property
- 1903 Shell Point Way situation has been sent to the attorneys for further processing of this residents situation.
- 2013 Keokuk

Landscaping:

- It was approved by the board to allow Mutch Landscaping to trim back the bushes surrounding the fence by the pool. Work on this is supposed to start ASAP.

Club House Cupola:

- This Project is to replace the windows in the cupola above the club house and replace the rotted wood etc. This contract was awarded to 1st Choice. The board also agreed to front %75 of the cost to pay for the materials etc. Board would like this project completed ASAP. Contractor has agreed to work with the rental agreements schedule so not to disrupt any current rental agreements on the club house. Windows should take between 2-3 weeks for ordering. Project once started should take 3-4 weeks weather pending.

Staining & Painting common area

- Staining of the stairs, gazebo, picnic benches, retaining wall and painting of the bulletin board approved by board. Job awarded to 1st Choice

Clubhouse Locks

- Citadel Locksmiths were awarded to re-key the clubhouse and the pool area. The 3 sets of French Doors in the club house are not to be done, do to the fact these doors are sealed shut and non-operable.

Meeting adjourned at 8:30