

**Charleston Village Home Owners Association, Inc.
Board Meeting Held on September 28, 2015
At Charleston Village Clubhouse**

Meeting Attendees:

Board Members:

Bob Nagel
Tom Fielding
Tim Ruff
Hugh Cameron
Angela Haag

RS Fincher Representatives:

Jeff Rowles

Also in Attendance (*not all in attendance signed in*):

Barbara Keating
Elizabeth Scummedding
Rodney Overton
Sandra McQueen
Laura Geronger
Bob Sevio

Prior to the meeting, Lance Oliver, former member of the Apex Planning Board, spoke to residents from 6:00 – 6:45 pm. He explained some of the projects either in progress or being proposed for Apex. He also took questions from residents.

A quorum was present and the meeting was called to order at approximately 6:50 pm by board president Bob Nagel.

Open Forum:

There was no open forum, due to the guest speaker.

Board Meeting:

The previous meeting's minutes were approved, with agreement of a typo correction of the special meeting minutes of 8/24/15.

Committee Updates/Reports:

- ARC
 - Tim Ruff asked if with 3 people on the ARC, if they could rotate to ensure that one member present at each board meeting.

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- The question was asked that if there are 3 on the committee, does it take approval of all 3. The response is no, the majority can approve (2 of 3). It was suggested that the committee decide on an acceptable waiting period to receive decisions from the members before approving a request with only 2.
- Welcome
 - It was requested that when new people move in that the information is sent along to Bernice Sonstroem. Jeff explained that it would be within a reasonable timeframe, because after purchase, it may take time to have the information.
- Communications
 - No update
- Pool
 - One umbrella had to be thrown away. People are not educated on how to use them and they have to be restrung.
 - A possible shade structure (similar to one at Walden Creek) was discussed. A quote from Tim O'Hara says about \$6000 for each, but a formal proposal is not available yet. The structure may be suitable for the near side of the pool, and would alleviate the need to purchase umbrellas. The cost of shade structures would need to be discussed for the upcoming budget.
 - The rust outside of the pool will be taken care of after the pool closes.
- Clubhouse
 - There are 3 members on the committee. They will be emailed dates and information on who is renting so they can do prescreening. So far the only member to reply back is Karen.
- Social
 - Sandra McQueen asked about a Halloween activity, such as possible pumpkin decorating contest or maybe costume contest. Jeff replied that there was no money in the budget for fall. It was suggested to maybe do something small, like a movie night, or something around the December holidays.

The open session of the meeting ended and the board went to executive session (separate minutes).