

**Charleston Village Home Owners Association, Inc.
Board Meeting Held on January 18, 2016
At Charleston Village Clubhouse**

Meeting Attendees:

Board Members:

Bob Nagel
Tim Ruff
Chris Duke
Gary Laramée
Angela Haag

RS Fincher Representatives:

Jeff Rowles

Legal Counsel:

Matt Waters (Jordan Price Law Offices)

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

Mr. and Mrs. Erich Hoffman
Bob Sevio
Matt Warre
Sandy McQueen

A quorum was present and the meeting was called to order at approximately 6:30 pm by board president Bob Nagel.

Open Forum:

The open forum discussions included:

- Entrance with no sign or lighting – it was explained that the landscaping company is now doing what they can, but not all land belongs to CV
- Feral cats – is there anything that can be done? It is not really an association issue.

Board Meeting:

The previous meeting's minutes were approved.

Committee Updates/Reports:

- ARC
 - No representation

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- Welcome
 - No representation
- Communications
 - No representation
- Pool
 - No representation
- Clubhouse
 - No representation
- Social
 - Sandy was present, but no update.

President's Report:

- Clubhouse furniture was repaired
- Crosswalks have been addressed

Treasurer's Report:

- Expenses are what is expected

Management Report:

- The 2 inch water pipe break near the parking lot of the clubhouse was investigated (repaired), along with a leak in the water fountain by the pool.
- Hedges by the clubhouse have been trimmed.
- There will be work on the greenway where it meets the parking lot – trip hazards.
- Web site is up to date

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