

Charleston Village Home Owners Association, Inc.
Board Meeting Held on March 21, 2016
At Charleston Village Clubhouse

Meeting Attendees:

Board Members:

Bob Nagel
Gary Laramée
Angela Haag

RS Fincher Representatives:

Jeff Rowles

Also in Attendance:

Karen Bingham
Rodney Overton

A quorum was present and the meeting was called to order at approximately 7:00 pm by the board president.

Open Forum:

- There was no homeowner forum, since attendance was of the board members and those on committees.

Board Meeting:

The previous meeting's minutes were approved.

Committee Updates/Reports:

- ARC
 - Representation from the ARC presented proposed changes to the guidelines including those discussed in the previous meeting:
 - The revisions to the guidelines were approved.
- Welcome
 - No representation
- Communications
 - No representation
- Pool
 - No representation
- Clubhouse

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- There is a need for more volunteers. One person seems to be covering most of the responsibility
- There was a motion to have the carpet cleaned. This was approved.
- There was a discussion of previous rentals and people leaving trash both inside and out.
- Social
 - No representation

President's Report:

- Front entrance lights and clubhouse completed.
- There will be a letter going out to address the abundance of dog poop in the neighborhood.

Treasurer's Report:

- Nothing to update.

Management Report:

- Some topics in executive session
- Last meeting minutes have been updated to website
- Invoice for the inspection of the pool complete
- Jeff to find out when pool is opening

Old Business:

None

New Business:

None

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