

Garden Homes at Charbonneau Greens Townhouse Association

Board Meeting:

Wednesday, August 22, 2018, CCC, 7:00PM

Officers present:

~ Tere Bippes, Richard Martens, Mary Wolfe , Musa Wolcott

- Tere called the meeting to order, Leslie Walker was absent.

~ Mary Wolfe, Treasury Report:

- Landscaping expenses have been high, otherwise expenses have been normal.
- Larry Shadle that the Reserve expenses have been right on track.
- The water bill has been the highest ever due to the hot weather.

~ Richard Martens, Landscaping/Architecture:

- The sprinklers are being repaired before the October/November planting begins.
- The homeowner guidelines are being more clearly written showing who is responsible for the drains from the house to the connection in the street. The homeowner is responsible.
- The committee drafted guidelines for HOA yard debris disposal. The guidelines will be sent out to the HOA.
- The fresh striping for the parking areas will be done before the rains begin.
- Linda McLain's remodel is ongoing and the patio footprint is being examined making sure sprinkler heads, etc. are not being covered.

~ Kenton and Mary Wolfe, Pool:

- Kenton reported that the pool is using more water because of the heat.
- The chlorinator has been repaired.

- The 40 gallon hot water heater for the pool house is being replaced for \$1600.
- Richard Martens made a motion to approve the hot water heater expense, Musa Wolcott seconded it.
- The pool closing will be September 16th or 17th with a clean up party and a bonfire afterwards.
- Kenton praised Tom and Patty Moore's efforts in maintaining the pool while he and Mary have been traveling.

~ Katie Howe, Nan Moon Welcome:

- We have one new neighbor, Virginia Goodell.

~ Sandy Batte, Katie Howe, Disaster Preparedness:

- August 29th: The CCC forum speaker will be Dr. Scott Burns, a PSU Geologist presenting "Portland's Past and Future Earthquakes: Is the Portland area Ready for the Big One?"
- October 6th: CCC will host an Emergency Readiness Product Fair.
- October 18th: Statewide "Shake Out". A practice earthquake drill. Those who participate will receive a raffle ticket making them eligible to win earthquake readiness prizes. (And one of Sandy's brownies)

~ Old Business:

- Pool party report. Musa reported that the committee worked well together hosting a lovely, well attended, party.
- There is a profit of \$117.75 which is available for the Christmas party.

~ New Business:

- Penny Dobson requested that the board take another look at funding the repairs for her drainage problems. Tere reminded her that the affected homeowner is responsible for the maintenance of the drains causing the problem.

Adjournment:

- Tere adjourned the meeting. Next meeting is September 26th, 7:00 PM, CCC

Respectfully submitted: Musa Wolcott

