

Garden Homes at Charbonneau Greens Townhouse Association

Board Meeting:

Wednesday, February 20, 2019, CCC Library, 7:00PM

Officers present:

~ Tere Bippes, Leslie Walker, Richard Martens, Mary Wolfe

~ Mary Wolfe, Treasury Report:

- Under budget in January
- Ann Higgins mailed the annual tax returns to the IRS

~ Richard Martens, Landscaping/Architecture:

- Carol Ollivier is a new committee member
- Rejuvenation pruning continues
- Del Monte infill planting scheduled for spring.

~ Kenton and Mary Wolfe, Pool:

- Kenton continues to keep an eye on the pool.

~ Sandy Batte, Katie Howe, Emergency Preparedness:

- Steve Fivecoat is a new Pod Captain. Sandy and Katie thanked the outgoing Pod Captains, Richard Martens and Sheldon Alexander.
- The equipment survey was a success. It will be continually updated.
- A communication protocol is being prepared.

~ Old Business:

- The February CCC Board Development Training for HOA Boards was discussed. David Schwindt, a CPA, and Kyle Grant, an attorney, both specializing in HOA matters, presented.
- These seminars will be held periodically for HOA Board members.

~ **New Business:**

- There was a discussion about replacing our mailboxes. There has been vandalism.
- The board insurance premium has been paid for another year.

Respectfully submitted,

Musa Wolcott

Mary Wolfe