

# **Garden Homes at Charbonneau Greens Townhouse Association**

## **Board Meeting:**

**Wednesday, May 2019, CCC Library, 5:00PM**

### **Officers present:**

~ Tere Bippes, Leslie Walker, Richard Martens,

**Tere Bippes** called the meeting to order at 5:00pm.

**Larry Shadle** gave the Treasurer's report for Mary.

**Leslie Walker** recorded the minutes for Musa.

The board discussed the possibility of reducing the number of board members needed for a quorum. The bylaws would have to be changed. The board cannot vote if two members are absent.

### **~ Mary Wolfe, Treasury Report:**

Everything is well funded in the Reserve Account

### **~ Richard Martens, Landscaping/Architecture:**

**Richard** reported that we are moving forward with the sprinklers. There were no issues when the water was turned on this year.

We are losing two big maple trees on Del Monte. If they are removed we will need to decide what to do with the space.

An additional 30 shrubs need to be planted to fill in bare spots around the HOA. We are waiting for a bid from Allscape.

Pacific will aerate in late May or June.

The Architecture/Landscape committee will review Richard's plans.

**~ Kenton and Mary Wolfe, Pool:**

The pool cleanup and party is scheduled for May 19th at 4:00pm.

**~ Nan Moon, Shirley Chapman Welcome:**

The Farmers have moved into their home.

**~ Sandy Batte, Katie Howe, Emergency Preparedness:**

The committee has purchased a comprehensive back pack, for first aid supplies, to be stored in the pool house. It can be easily taken to a home if a resident is unable to be moved.

**Sandy** has refreshed the out of date items in the first aid box. The more valuable items will be in the locked pool filter room, the others will be in the main room of the pool house.

**Steve Fivecoat** has replaced **Richard Martens** as a Pod Captain.

**Katie Howe** hosted a Captain's meeting to refresh the Captains. Pink medical emergency information flyers were given to pass on to the HOA for posting on refrigerators.

**~ Old Business:**

Before Thursday, May 23rd, **Richard Martens, Tere Bippes, Paul Osborn and Larry Walker** will power wash the concrete areas where the new mailboxes will be installed.

**~ New Business:**

The Annual Board meeting will be held in the lounge June 19th.

**Richard Marten's** term expires. He is willing to serve another term. He would like to continue on with the Architecture/Landscape position.

An Alzheimer's Walk is scheduled for May 19 at 11:00. A free BBQ at Springridge follows the walk.

Meeting was adjourned at 5:30 pm.

Respectfully submitted by **Leslie Walker**