

From: Musaw@comcast.net MusaW@comcast.net
Subject: Re: 5/19/21 Minutes . . .
Date: June 6, 2021 at 10:28 AM
To:

CHARBONNEAU GREEN BOARD

MEETING MINUTES

May 19, 2021 - 4:30 p.m. -

'Zoom'

Board Members Attending: Tere Bippes, Mary Wolfe, Leslie Walker, Paul Osborn

Treasurer's Report: Mary Wolfe reported we are financially in good shape.

A/L Report: Paul Osborn reported the Del Monte tree removal and re-landscaping project has been completed. Next will be the Del Monte mailbox project. The pad will be lowered so there is no lip to trip on and the street area in front of the mailbox will be raised so it will not puddle in front of the mailbox.

There are five driveways, which need to be replaced. Three were selected to be replaced this year and the other two driveways will be done the next time we do concrete. Driveways were chosen if they were cracked, damaged or lifting. The cost of this project is \$32,000 and will come from our Reserve Account. It was voted on and passed.

Pool Report: Kenton Wolfe reported our pool opened on 5/16/21 and everything looks good. Thanks to everyone who came to help clean our pool furniture and help set them up. Kenton found that chlorine is in short supply but he purchased a supply of chlorine tablets from Costco to have on hand. Pool keys have been made for our new residents.

CG Website: Leslie Walker reported our HOA website is coming along. It needs our 2021 Budget and an updated State Farm Insurance Policy.

Welcoming Committee: Nan Moon reported we have had no new homeowners to greet.

Emergency Preparedness: Sandy Batte reported emergency information has been updated for all of our homeowners.

Old Business: Paul Osborn has revised our Rental Policy. The next step will be to have our attorney review it and determine what document needs to be amended.

Tere Bippes graciously agreed to be our Parking Monitor. Thank you, Tere!

The Charbonneau Green Annual Board Meeting will be on June 16 from 3:30-5:00 in the CCC Pavilion. Our new Board members will have a short organizational meeting immediately following the Annual Board Meeting.

Respectfully submitted,
Carole Burnside