

CHARBONNEAU GREEN BOARD MEETING MINUTES

July 21, 2021 - 7:00 p.m. - 'Zoom'

Board Members Attending: Paul Osborn, Mary Wolfe, Carole Burnside, Leslie Walker, Larry Shadle

Treasurer's Report:

Mary Wolfe reported we are financially in good shape. From our January-June budget, we spent \$200 less than was budgeted. Our total assets to date are: \$141,084.44.

Architecture/Landscape Report:

Larry Shadle reported the grass area for the path to the mailbox on Del Monte has been dug out. Gravel will be added for the pathway. Jaime will repair the sprinkler issue on Del Monte tomorrow.

Larry received a \$775 quote from Jaime to plant Spira Anthony shrubs, rake and add topsoil to the area on Del Monte next to Katie Howe's place. Concrete work is being done for Linda McClain, Tere Bippes and Musa Wolcott this week.

Linda McClain requested installation of two retractable awnings. She will need to get approval from the CCC.

Welcome Committee:

Nan Moon reported it has been quiet with no activity. A family member will be moving into Peter Clarkson's Place.

Emergency Preparedness:

Sandy Batte reported the statistic from AARP is: 'In the US by 2035, there will be more people over the age of 65 than people under the age of 18'. Two other interesting stats were:

- "On average, older Americans live 90 minutes from family help."**
- "Older adults outlive their ability to drive between 7-10 years, which becomes a huge issue when we talk about evacuation orders."**

In the event of an emergency, transportation out of Charbonneau could be a problem. We will be working with SpringRidge regarding this issue. Our 'First Responders' will be overwhelmed and we will be on our own.

President's Report:

Paul Osborn reported he has submitted our Rental Policy to our new attorney, Greg Coxen, for his review. The Pool Rules will be submitted next for our attorney's review.

Old Business :

Leslie Walker reminded everyone to contact Larry Walker if anything needs to be changed, added or updated on our CG Website.

New Business :

Our Pool Party will be held on August 10 from 6:00-8:00 p.m. at the Pavilion. Everyone attending will be charged \$5 and asked to bring a side dish and beverage of choice. Reservations are not required.

It was suggested we change our Board Meeting time to the afternoon. This would be more convenient during the Winter months and may improve attendance. More discussion will follow.

Our next Board Meeting will be held August 18, 7:00 p.m., via 'Zoom'.

**Carole Burnside
CG Board Secretary**