

## **CHARBONNEAU GREEN BOARD MEETING MINUTES**

**August 17, 2022 - 3:00 p.m. – via Zoom**

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

### **Minutes:**

Paul noted Carole Burnside's July Minutes were sent to the Board members and, without objection, have been posted on our website.

### **Treasurer's Report - Mary Wolfe:**

We are under budget and things look good. From our dues, \$3,900 goes into the Reserve Account every month.

### **Architecture/Landscape Committee Report - Larry Shadle:**

- The controller has finally been moved from the Lea's deck to a post by the Harp's. Jaime needs to put a cover over the Lea's wires for the job to be complete.
- We are doing a walk-around tomorrow with Nathan of Good News Tree Service to look at some trees in need of attention.
- We need to look into having the Japanese Maples pruned professionally again.
- The money for resurfacing the pool and redoing the deck will come from our Reserve Fund. We will be looking for companies and getting bids to have this work done.
- We are ready to turn the Reserve Study in to Schwindt, which will be good for the next five years. We should have a balance of \$15,000 at the end of this year, minus the tree work and the controller.

### **Pool - Kenton Wolfe:**

- Chlorine has doubled and even tripled in price. Installing an ultraviolet light would eliminate our chlorine usage but we could buy a lot of chlorine for the cost.
- We need to remind everyone to put umbrellas down and furniture back where you found it after each use.
- The pool is clean, looks nice and is getting a lot of use.

### **Emergency Preparedness - Leslie Walker:**

- There is an EPPS Meeting for all Captains at 6:30, Thursday, 8/18/22, in the dining area of the clubhouse. Desserts will be served and a raffle will be held at the end of the meeting.
- The CCC 'Shake-Out' will be held on Thursday, 9/15/22, at 6:15 p.m. The time was changed to accommodate those who are not available during the day.

### **Welcome Committee - Nan Moon:**

- The Charbonneau Green Phone Directory has been updated and handed out at our Summer Pavilion Party.
- The 'Welcome Packet' has been updated and will include: a list of our HOA committees and participants; an explanation of our HOA and CCC dues; an Architectural/Landscape Request Form; Parking Rules and a Parking Request Form; Pool Rules; a Directory of our HOA.

**Unfinished Business - Paul Osborn:**

- The 'Pavilion Party' was a success, with 24 in attendance, and there was a good variety of food. It was suggested to add an RSVP to next year's flyer.
- Our Christmas Party will be held on Wednesday, 12/14/22. More details will follow as the date gets closer.
- Carole asked about progress on signs for the pool. Paul said he is still having discussions about what they should say. He got a proposal of \$75 from Professional Sign & Graphics for the sign he wants to put on a post near the parking area.

**New Business:**

There being no new business, the meeting was adjourned.

Our next CG Board Meeting will be held on September 21, 2022, via 'Zoom' or, hopefully, in person in the new Activity Center at 3:00 p.m.

Respectively Submitted,  
Carole Burnside  
Charbonneau Green Board Secretary