**Charleston Harbor Home Association**

**www.charlestonharbor.org**

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Brad Humston President

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Marlin Roberts

**Landscape Committee**

Nick Martinez

Mark Dixon

Larry Janacaro

**Architectural Committee**

Brad Humston

Karla Oyler

Troy Muckerheide

Phil DiMaggio

**November 25, 2014 Meeting Agenda**

1. Call to Order - Brad
2. Crime Report Update - Officer Cartwright
3. Secretary’s Report - Dave
4. Treasurer’s Report – Loretta

* 2015 budget

1. Committee Reports – Diane/Brad

* Architect - Brad
* Landscape - Nick

1. Old Business

* ???

1. New Business

* Solar panels
* Little library
* New committees
* Communications (expand from web sites to a Welcoming Committee, develop a new neighbor packet, develop surveys, perhaps newsletter in the future if residents request)
* Safety & Security (Yard Lights, Signs (entrances, pool, parking lot and lake), cameras, explore reviving some version of a Block Watch program, provide Crime Reports updates, home safety & security articles, street issues)
* Lake Committee (begin exploring options, services, costs for Lighthouse & lake treatment and improvements)
* Pool Committee (prioritize needs, projected costs, contractors, update-expand pool rules, explore combined lifeguard-gatekeeper-security person options, rental of pool for added revenue)
* Documents Review Committee-Legal Issues (Bylaws, Covenants & Restrictions, periodic legal issues research/guidance)
* Financial (Budget, Contracts, Dues Collection and Audit)
* Governmental Liaison (KCMO and NNI)
* Social-Events Committee (plan and coordinate various social & event activities for residents)

1. Meeting close