

Charleston Harbor Homes Association

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September 4, 2015 Homes Association Board of Directors Special Meeting Minutes (Corrected September 9, 2015)

The Meeting of the Board of Directors of the Charleston Harbor Homes Association (CHHA) was held at the home of President Chaz Wood. The meeting was called to order at approximately 6:00 PM by President Chaz Wood. Board members present were Marlin Roberts, Karla Oyler, Joe McCune, Erin Pham, Alice Roxburg, Larry Janacaro, and Jerusha White. Treasurer Karl Bloss was not present. A quorum was present to conduct business.

<u>CHHA</u> <u>BOARD OF DIRECTORS</u>	
Chaz Wood	President
Marlin Roberts	Vice President
Karla Oyler	Secretary
Jerusha White	Assistant Secretary
Karl Bloss	Treasurer
Larry Janacaro	Assistant Treasurer
Joe McCune	Member
Erin Pham	Member
Alice Roxburg	Member

The minutes of the Board meeting of August 30, 2015, were read by Vice President Marlin Roberts. A move was made, seconded, and approved to make the following corrections:

Paragraph 9, Sentences 2, 3, and 4 are corrected to read: "The Survey Subcommittee will be part of the existing Communications Committee. The Welcome Committee will become part of the Social Committee."

Paragraph 13, Sentence 2, was corrected to read: "President Wood volunteered, except for the cost of the paint, to donate his time, and hopefully that of other volunteers, to spruce up the lighthouse."

Paragraph 14 was corrected to read: "It was agreed to table, until next month's Board meeting, discussion about the bridges in the lake area. It was moved, seconded, and passed to refer the lake issues, involving algae, runoff and silting to the Lake Committee. Likewise, the Pool Committee will review a bid received for repairing the pool parking lot and secure comparative bids before recommending action to the Board."

Assistant Treasurer Janacaro read the financial report for the month ended 09/04/15, YTD 08/31/15, prepared by Treasurer Bloss. The Board will delay publishing a Treasurer's report until adequate supporting documentation is available for all transactions; therefore, the report submitted will not be approved until that time. A meeting between Treasurer Karl Bloss and the previous Treasurer of the Association, scheduled to take place on September 3, 2015, was cancelled by the previous Treasurer due to a prior commitment. The Association checkbook was given to Treasurer Karl Bloss on September 2, 2015, and three boxes of documents were dropped off at Treasurer Bloss's house on September 3, 2015.

With respect to old business, a move was made, seconded, and passed by acclamation to solicit legal counsel concerning the course of action the Board should take regarding unpaid dues and delinquencies. President Wood, Vice President Roberts, and Assistant Secretary White will follow up regarding a recommended attorney.

There was new business discussion about whether to increase the size of the board from its current complement of nine, to eleven Board members. A decision regarding Board size was tabled until committees are established and the Board has the opportunity to reevaluate the need.

Secretary Oyler related a discussion with Rick Cartwright, public relations officer at Shoal Creek Police Station, regarding whether member Board meetings may be held in the Community Room at the police station, or alternately in a larger reception room at the adjacent Training Academy. It was agreed by Officer Cartwright that the September 22, 2015, Board meeting may be held at the police station and in the event of more than 40 attendees, Rick will accompany the group to the Training Academy. Further discussion of a meeting location was tabled until after the September 22, 2015, Board meeting.

This Special Board meeting of the Charleston Harbor Homes Association adjourned at 8:20 PM.

Respectfully submitted,

Karla Oyler, Secretary