

**Charleston National
Board of Directors Meeting
October 16, 2019**

In Attendance:

Board Members: Chuck Cross, Bruce Bingham, Karol Queen, John Desautels, Michael Hagedorn, Michael Santonelli and Andy Barnes

Beverly Harne and Lance Govang from Southern Community Services was also present.

5:30 p.m. – Meeting was called to order, and a quorum was established.

General Business:

- The board meeting minutes from September 18, 2019, were reviewed. After review, the minutes were approved unanimously.
- Reports from each committee were provided.
- **Financial Report**
 - John provided the September financial report
 - John everything looked good but needed more time to review them. He will send any questions to Beverly.
- **Pond Report**
 - Bruce met with the Brinson's at 4036 Harleston Green concerning weeds around the pond. Bruce explained to Mr. Brinson that the weeds were part of his property not the HOA, and would assist him in getting information on treating the weeds.
 - Reported that the Lagoon Flapper gates were being installed.
- **Landscape Report**
 - Chuck will be meeting with Forever Green to discuss some issues and to make sure all irrigation repairs were made.
- **ARC Report**
 - Karol Queen presented a report with current activity.
- **Social Committee Report**
 - Angela Frampton turned in her resignation and Andy Barnes has agreed to assist with the social committee and work on the welcome packet.
 - The next event will be Halloween and then Christmas. Chuck is working with the club to see if the Christmas party can be held there on December 17th.
- **Maintenance Committee Report**
 - Mike reported that 6 lights need to be replaced on the guard shack and had previously been given a price. He will contact Aaron to discuss.
 - Beverly will contact the Town of Mt. Pleasant to replace the missing stop signs and to see if they can paint the white lines at the Charter Oaks 4 way stop.

Old Business

- **Resolutions**
 - Karol Queen went over all the resolutions that need to be recorded and will send them to Beverly for Morgan Bryant to get recorded.
 - She will continue to work on other resolutions.

Other Business

- **Community Volunteers**
 - Beverly will contact the insurance agent to see if a waiver needs to be signed for community volunteers doing work around the community.
 - Beverly Harne will continue weekly inspections noting all covenant-rules violations.
 - Lance Govang explained the rebranding to from SCS to CAMS.

With no other business, the meeting was adjourned at 7:00 p.m.

Minutes respectfully submitted by Beverly Harne of Southern Community Services.