

**Charleston National  
Board of Directors Meeting  
August 21, 2019**

**In Attendance:**

Board Members: Bruce Bingham, Karol Queen, Bill Harkness, John Desautels, Michael Hagedorn, and Mike Santonelli

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

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

**General Business:**

- The board meeting minutes from July 17, 2019, were reviewed. After review, the minutes were approved unanimously.
- Reports from each committee were provided.
- **Financial Report**
  - John provided the July financial report, see attached
- **Pond Report**
  - Bruce provide the pond maintenance report, see attached.
  - Bruce made a motion to accept the proposal provided by the Greenery to replace all 5 floating islands with new plants for \$1549.95, Bill 2<sup>nd</sup>, all in favor.
- **Landscape Report**
  - Bruce made a motion to accept the proposal provided by Forever Green to repair the irrigation in the amount of \$1825.00. Mike Santonelli 2<sup>nd</sup>, 5 in favor 1 opposed. Motion passed.
  - Mike Santonelli made a motion to accept the proposal provided by Moonlighting in the amount of \$18046.81 for landscape lightning improvements for the entrances, John 2<sup>nd</sup>, all in favor conditional upon John to follow up on warranty and emailing the board for final decision. John is also getting a price for quarterly maintenance.
- **Old Course Fence and Entrance Sign**
  - Mike Santonelli made a motion to accept the proposal from Gold Crown to clean, prep and paint the entrance sign and to repair and paint the fence in the amount of \$2083.00, Karol 2<sup>nd</sup> 5 in favor one opposed, motion passed.

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

Minutes respectfully submitted by Beverly Harne of Southern Community Services.