

COLONIAL CHARLES COMMUNITY ASSOCIATION, INC.

General Session Meeting Via Zoom

August 21, 2024

- I. **Meeting Called to Order** – Jackie Green, President; 10:30a
- II. **Verification of Quorum** - Present – Jackie Green (President); Karla Costello (Treasurer); Thelma Carter (Secretary); Dennis Tozser; Wilbert Ferguson; Wanda McCullough, PV/RGN

Jackie Green: Motion made to approve the Executive Board and General Session Meeting Minutes; seconded, Thelma; unanimously approved by the Board.

- III. **Opening Remarks** – Jackie Green
 - Motions Made and approved by the Board: 1) \$3,400.00 – Complete Landscaping to remove two dead trees in the deforestation area; 2) \$5,520.00 – High Sierra for maintenance on the pool; 3) \$3,500.00 – Corley Roofing, replacement of roof on the gazebo to match clubhouse roof; 4) Purchase a 5-year \$77,000.00 Sallie Mae CD at 4.3%, maturing 7/31/29. CD funding used \$37,000.00 transferred from operating account to M&T account and \$40,000.00 held in M&T's money market cash fund; 5) \$450.00 – Lunar Landscaping to power wash the indoor pool.

- IV. **Treasurer's Report** – Karla Costello
 - Operating Budget: \$173,509.48
 - Reserve Fund: \$1,393,347.00

- V. **Clubhouse Report** – Wilbert Ferguson
 - Indoor Pool – Water is still not clear enough to pass Charles County inspection.

- VI. **Grounds** – Karla Costello
 - Storm Water Ponds – Charles County inspects ponds every three years. Several violations were reported on older ponds such as weeds. Have requested Lake Source to provide an estimate to clean those ponds.

- VII. **Community Report** – Wanda McCullough, RGN
 - Replacement of the clubhouse roof has been completed.
 - Roof on the gazebo will be replaced to match the clubhouse roof.

Jackie: The floor is now open for comments from residents

- Charles Harding – Can a notice be sent out via email blast regarding the status of the pool rather than waiting for the next meeting to provide an update. **Jackie:** Yes, will send out updates.
- Charles Harding – Will the next meeting be at the clubhouse?
- Jackie – Yes, an announcement will be sent out to the community that the next meeting will be held at the clubhouse.
- Charles Harding – Will the sign be placed on the curb announcing the meeting?
- Jackie – If we can get a volunteer to do so, yes.
- Charles Harding – volunteered to put the sign out.

- Bill Allen – Neighborhood Watch: Interested in recruiting additional volunteers. Anyone interested, please leave your name and a contact number or email address at the clubhouse.
- Mr. Parker – Would like to piggyback on Bill’s comment. Have not been able to volunteer but does keep an eye out on the surrounding areas and advise all residents do the same. Have reported several strangers walking through the community.
- Jackie – Received several calls reporting solicitors in the community. Suggest that if solicitors come to your door, please inform them that there is no soliciting in this community and signs are posted at each entrance.

Jackie: If there are no more questions/comments, this meeting is adjourned at 10:41a. Next Annual Meeting is October 16, 2024, 6:30p at the clubhouse