COLONIAL CHARLES COMMUNITY ASSOCIATION, INC. Town Hall Meeting Via Zoom January 17, 2024 Meeting Called to Order

- I. **Verification of Quorum -** Present Jackie Green (President); George Via (Vice President); Karla Costello (Treasurer); Thelma Carter (Secretary); Dennis Tozser (At Large Member); Reva Ware (Potomac Valley)
- II. **Opening Remarks –** Jackie Green
 - Welcome all new residents that's on this Zoom Meeting.
 - The Board is in the process of deciding to install lights to highlight the Winding Trail sign.
 - Three motions were approved by the Board at the Executive Meeting: 1) ML Luna will make necessary repairs to the fences/railings around the storm water ponds costing \$1,100.00, 2) move \$70,000.00 from Money Market Account to Wells Fargo to purchase a 5-year CD at 4 percent to mature January 1, 2029, and 3) approval of the November 23, 2023 meeting minutes. All motions will be on the community website for all those interested.
 - As a reminder, the Front Foot Utility bill was due January 1st.
 - Wanda will not be present as she had a home emergency that came up unexpectedly. Her comments that she asked to be shared: the gasket that continues to keep the pool closed is caused by the chemicals used to keep the water sanitized. Fidelity is looking for a different type gasket that should work. Also, TechMark and Absolute Sprinkler System had the quarterly inspection in December and there were no issues found.

Jackie – If there are no other comments from the Board, the floor is now open for comments/ questions/concerns.

Charles Harding – Since the holiday fell on Monday, that's why the trash was not picked up until Saturday? **Jackie:** Yes, that's correct.

Charles Harding – Note: when you take your trash to the county dump, it costs \$5.00.

Frances Hodges – Do we know what chemicals are causing the corrosion of the gaskets? **Jackie:** It's the same chemicals that's been used all along, it may be the parts that's now being used, however, Fidelity is researching parts that might withstand the chemicals. **Reva:** Parts may be changed but chemicals cannot be changed. **Frances Hodges:** Will the chemicals affect the skin? **Reva:** No.

Jackie: Are there any other comments/questions/concerns? If there's nothing else from the Board or the residents, this meeting is adjourned at 6:45p. Next General Session meeting will be held February 21, 2024 @ 10:30a