

CHARLESTON VILLAGE HOMES | HOMEOWNERS ASSOCIATION



Date & Time: November 21, 2023 at 4:30 p.m.
Location of Meeting: Charleston Village Community Clubhouse
4229 Wales Green Las Vegas, NV 89110

BOARD OF DIRECTORS

Jerry Semlek
Michelle Barnhill
Bill Ahern
Jenny Mathews
Nik Frolov

OPEN SESSION MEETING MINUTES

President Absent
Vice-President Present
Treasurer Present
Secretary Present
Director Present

Joan Phillips, Supervising Community Manager, P&G Association Management

ESTABLISHMENT OF QUORUM/CALL TO ORDER: Michelle Barnhill called the meeting to order at 4:35. Quorum was met as noted.

FIRST HOMEOWNERS OPEN FORUM: Owner asked about the jacuzzi and when it would be up and running.

APPROVAL OF OPEN SESSION MINUTES: October 3, 2023 – Jenny Mathews moves to approve. Bill Ahern 2nd. All in favor.

APPROVAL OF FINANCIALS: September & October 2023 Michelle Barnhill moved to approve following Joan Phillips review of the account balances and year to date revenue and expense report. Jenny Mathews 2nd. All in favor.

OLD BUSINESS - ACTION ITEMS:

Discussion and Consideration For Block Wall Repair – SE Corner – Completed Michelle Barnhill moves to approve the repair. Jenny Mathews 2nd. All in favor.

NEW BUSINESS – ACTION ITEMS:

- a. Discussion and Consideration for 2024 Pool Repairs. Request to Rebel to proceed to bid in January 2024. Michelle Barnhill moved to approve to proceed with obtaining bids for needed work. Jenny Mathews 2nd. All in favor.

SECOND HOMEOWNERS OPEN FORUM:

Owner asked about the 'gate' - wrought iron bid for area by 4312 & Jason's unit. By 45 N Lamb. Fix wrought iron gates by tennis court.

Fix wrought iron gate end of park court.

Garbage – next door to Michelle not bagging the trash and mess is left on common area. Cats are digging in the garbage.

AT&T install – left holes all over on Hampshire.

Get price for extension on top of the existing pool fence. Spikes. Tie into wrought iron bid.

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RECOGNITION OF SPECIAL EXECUTIVE MEETING Oct 17th, 2023 – Jenny Mathews moved to recognize as stated. Michelle Barnhill 2nd. All in favor.

NEXT MEETING DATE:

Tuesday January 9, 2024

ADJOURNMENT - Michelle Barnhill moved to approve. Bill Ahern 2nd. All in favor.

Accepted

Date