

CHARLESTON VILLAGE HOMES | HOMEOWNERS ASSOCIATION



Date & Time: February 28, 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
Vacant
Malcolm Windsor

OPEN SESSION MEETING MINUTES

President
Vice-President
Treasurer
Secretary
Director

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

ESTABLISHMENT OF QUORUM/CALL TO ORDER: The meeting was called to order at 4:38. Quorum was met with all Directors present with the exception of President Jerry Semlek.

FIRST HOMEOWNERS OPEN FORUM: No items were addressed. Management did inform the attendee that he could speak during the items if he had constructive input.

APPROVAL OF OPEN SESSION MINUTES: January 17, 2023 – Bill Ahern moved to approve. Michelle Barnhill 2nd. All in favor.

APPROVAL OF FINANCIALS: December 2022 & January 2023 – Michelle Barnhill moved to approve pending the year end audit. Jenny Mathews 2nd. All in favor.

OLD BUSINESS - ACTION ITEMS:

- a, Discussion and Consideration for Pool Repairs – per SNHD report
 - Vendor Visit – Aqua Piranha pools – SNHD responsibility
 - Fence enclosure
 - Permit – P&G
 - Equipment – Emergency Phone & First Aid
 - Underwater lighting – Pool Vendor
 - Backflow – Done
 - Equipment Room – Pool Vendor
 - Doors for Restrooms.
 - Access System – Keycard

Discussion included that all noted items above must be met with compliance to open the pool. Rob Willis with Aqua Piranha was present to show the Board the existing condition of the pool area and pump room. One of the main concerns, is the electrical boxes have been vandalized. These operate the underwater lights. Management to work with Mo & The Mermaids for cleaning out the pool area and possible repairs for meeting compliance. It was also noted a new 911 emergency phone will be required.

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NEW BUSINESS – ACTION ITEMS: None. Discussion included the necessity to focus on the pool.

SECOND HOMEOWNERS OPEN FORUM: Michelle Barnhill suggested to meet with the security company that could help protect the doors from being kicked in moving forward.

NEXT MEETING DATE: Tuesday April 11, 2023

ADJOURNMENT - Jenny Mathews moved to adjourn at 5:03. Michelle Barnhill 2nd. All in favor.

Accepted

Date