

The Charterwood Association

Annual Meeting of the Membership

March 26, 2018

Per the bylaws of the Association, a quorum was established, with 11 homeowners in attendance and 12 proxies. Quorum is 11 homeowners. President Michael Sullivan called the meeting to order. Mr. Sullivan introduced himself and asked that everyone introduce themselves.

Architectural Committee-Chairperson Bill Oliver spoke briefly and introduced the members of the committee, Elmer Barela and Marley Shipp. One of the committee's efforts is to conduct the annual home inspections. He did mention that he had 22-23 requests last year, ranging from window installations to painting.

Minutes of the 2017 Annual Meeting were included in the Annual meeting packet for review of all attendees. It was moved by Tim Zdrale to approve the minutes as presented and second to that motion by Ron Barcewski. Motion was approved unanimously.

Nominations and Election of Board members-Each year board members are elected as are the officers of the Association. The current members of the Board have chosen to serve again for another year. Nominations from the floor were requested and nobody volunteered. Nominations were closed and it was moved to elect the four members by acclamation by Bill Oliver and second by Alfred Hidalgo. Motion passed unanimously.

Manager's Update

- A. Year-End 2017 Financial-The year –end financial was reviewed with all the homeowners . We ended 2017 with \$57,223.59 in assets, \$1196.30 in dues receivables. Expenses amounted to \$56,030.32 with an annual budget of \$54,936.00.
- B. Tax Resolution for 2018-It was moved by Tim Zdrale to approve the 2018 Nonprofit Tax Resolution, second by Ron Barcewski. Motion was approved unanimously.

Homeowner Forum

- A. Frustration over the amount of vehicles parked along either side of the streets, making passage difficult at time. Comments about some residents actually parking or blocking driveways. Many residents do not use their garage and sometime not even their driveways. Problem here is the streets are public and the association cannot tow off the public street and residents were asked to contact the Lakewood Police when others block their drives.

There being no further business to discuss, it was moved by Bill Oliver to adjourn the meeting and second by Ron Barcewski.