

The Charterwood Association Inc.

Annual Meeting of the Membership

March 11, 2020

A quorum was established, with 15 proxies and 8 homeowners attending.

Meeting was called to order by President Michael Sullivan at 6:30 PM at the St. Andrew Presbyterian Church. Mr. Sullivan introduced himself and the current Board of Directors and asked everyone to introduce themselves.

Architectural Committee Chairperson Bill Oliver introduced himself and his members of the committee, Elmer Barela and Marley Shipps. He also gave a brief overview of actions that took place in 2019, with inspections conducted twice a year. They had 15 requests and a couple of denials. Several letters were sent to homeowners who over the years who haven't complied with the architectural guidelines and have been fined.

Minutes from the 2019 Annual Meeting were reviewed by the attending homeowners. Motion to approve the minutes by Michael Sullivan and second by Brian Ophaug. Motion approved unanimously.

Nominations and Elections-Each year directors are elected to the Board. This year Ron Barcewski and Tom Dermyer will not run for office. Two people have volunteered to serve on the board, Steve Oliver and Kathy Gangl along with returning members Michael Sullivan, Tim Zdale and Eileen Lukanic. Tom Dermyer moved to elect by affirmation and second by and Bill Oliver seconded the motion. Motion passed unanimously.

Tax Resolution- Motion to pass the resolution by Michael Sullivan and second by Brian Ophaug. Motion passed unanimously.

Budget for 2020-Copies of the approved ratified budget were enclosed in the annual meeting packet.

Garage Sale-Tom Dermeyer spoke about the timing of the garage sale and that his wife would assist in an effort to establish the timing and the communications along with Bill Olivers daughter in law. Timing would be late May or the first weekend in June possibly.

There being no further business to discuss, it was moved by Steve Oliver to adjourn the 2020 Annual Meeting.