

COLONIAL CHARLES COMMUNITY ASSOCIATION, INC.

General Session Meeting

November 20, 2024

I. **Meeting Called to Order** – Jackie Green, President; 9:00a

II. **Verification of Quorum** - Present – Jackie Green (President); Wilbert Ferguson (Vice President); Karla Costello (Treasurer); Thelma Carter (Secretary); George Via; Wanda McCullough (PV/RGN); Stephanie Martin (RGN)

Meeting Minutes – Motion presented by Jackie to approve the October 20, 2024, Executive Board and Annual Meeting Minutes; seconded, Thelma; unanimously approved by the Board, minutes will be posted on the website.

III. **Opening Remarks** – Jackie Green

- Motions Approved by the Board – 1) Purchase a debit card in the amount of \$500.00 to the chairperson of the Social Committee for planned social events; 2) Purchase a \$78,000 T-note at 4.2 percent to mature November 2029; 3) Contract with Luna Landscaping to put up and take down Christmas decorations at the clubhouse, cost \$500.00.

IV. **Treasure's Report** – Karla Costello

- October 31, 2024 – Operating Budget: \$148,478.00; Reserve Account:\$1,376,887.00; Income: \$62,427.00; Expenses: \$49,213.00.

V. **Clubhouse Report** – Wilbert Ferguson

- Nothing New

VI. **GROUND**S – Karla Costello

- Trees In Common Area – Complete Landscaping are to replace trees in the common area between Moon Light and Cloud Place.

VII. **Management Report** – Stephanie Martin (RGN)

- Financials at the end of October 31, 2024
 - \$45,137.00 in Mutual of Omaha Account
 - \$103,340.00 in Operating Account
 - \$1,376,887.00 in M&T Securities Account
 - \$27,039.50 in Assessment Receivables Account

VIII. **Old/New Business**

- None

Jackie: Floor is now open for questions/concerns.

Bill Allen: Is there any idea as to what Cygnus' plan to build on Belle Alliance? **Jackie:** At this time there are no updates. However, several emails have been sent but there no new updates, Cygnus is waiting on the County. **Bill Allen:** What's the plan for the vacant lot? **Jackie:** Plumbing needs to be put back in so the water can drain over to the storm water pond that is near Belle Alliance.

Charles Harding: Volunteered to put out the signs announcing meetings, however, it accidentally slipped his mind. Also, appreciate photos that are put in the newsletter, but they are too small to open, is there any way that they can be enlarged? **Jackie:** When they were sent over to Reva, the photos used a lot of memory, so it was decided to group them altogether. The file would be too large to include in the newsletter.

Bill Allen: There has been some concern as to what the Neighborhood Watch does and the schedule as to what time the drive through occurs, there is no set times for drivers, it's left up to the drivers as to his/her schedule.

If there is nothing else, meeting is adjourned at 10:43a. Next Town Hall Meeting: January 17, 2025, 6:30p: Clubhouse.