



## Board of Directors

### **MONTHLY MEETING AGENDA**

7:00pm Monday, April 20, 2009  
St. Andrews United Methodist Church

#### **Call to Order**

Attending: Chris Craven, Brian Cence, Dave Malara, Mark Johnson, Carol Davis  
Ed Delaney, Carlton Taylor  
Natalie Kearney, Steve Peck

#### **Reading and Approval of the Minutes** from March 2009.

Motion to Approve Ed  
Motion Second Chris

#### **City of Charleston Police Department.**

Talked about what is new with the Police Department.  
Going to try to get the traffic control department to set up radar.

#### **Officer and Standing Committee Reports:**

President- Chris Craven  
N/A

Vice President- Mark Johnson  
\$200.00 donation to the church for using the facilities (approved)

Secretary- Brian Cence.  
N/A

Treasurer- Carol Davis  
Sherri to go to bank with Carol to allow Carol to access the CD's  
Landscaping – Carlton Taylor  
REA Landscaping renewed contract, Chris motioned, Brian Second  
Board Approved

Social Committee- Sheri Gerald  
Mark Spoke on Sheri behalf  
VG Riverdogs outing  
VG Golf Tournament  
Set Date for Neighborhood Garage Sale May 16, 2009

Traffic Safety – Dave Malara  
Charleston Police Department

ARB Committee- Brian Cence  
N/A

Communications Committee- Mark Johnson.  
\$60.00 to renew domain name Mark motioned, Chris 2<sup>nd</sup>, board approved  
Local discount page set to launch on website  
The advertising money totally funded the April newsletter  
\$50.00 gift card for give away Mark motioned, Carlton 2<sup>nd</sup> Board Approved  
Raffle for people to stop getting the newsletter mailed to them and get  
it as an email instead dropping the production cost.

### **Old Business –**

ARB Guideline Modification and Publishing: basketball goals and boat/trailer storage/screening.

Changes to the ARB guidelines Brian motioned, Carol 2<sup>nd</sup> Board Approved

New Guidelines will be posted on the web page.

7019 Windmill Creek Fence

Natalie to get Quotes and email them to the board

Natalie is going to talk with the PM of Shadow moss as well

### **Floor Questions-**

### **New Business –**

Fountains and Quotes.

Stock with fish and monitor Chris motioned, Carol 2<sup>nd</sup> Board approved (was changed due to inaccurate info given by Natalie)

Changes were made and passed by the committee.

Laurelwood Pond

skim and \$500.00 worth of sterile grass carp,

Middlebury Pond

skim

Mike Parrish to give weekly reports on the progress.

Violation notifications

What can we do to fill the spaces on the board?

Put onto web site

### **Set Next Meeting Date -**

May 18, 2009, 7:00 PM, St. Andrews Parish United Methodist Church

### **Adjourn**

Brian motioned, Mark 2<sup>nd</sup>

### **Executive Session**

Called to order by Chris

Approved Virginia Adrihan to the board

Adjourn

Brian Motioned, Carol 2<sup>nd</sup>