

CCCA Board of Directors Meeting Minutes APPROVED
Community Clubhouse
March 14, 2024

Directors in Attendance

Charlie Whitehead, Lynn Coram-Allen, Joel Armstrong, Vern Edwards, Irvin Johnson, Lisa Vaughn

Directors Absent

Bettye Davis, George Granberry, Henry Mitchell (All excused)

A quorum was established and the meeting was called to order at 7:26pm.

CCCA Member Attendee

No members brought any questions and/concerns to the board for resolution.

Minutes

- Motion to approve the minutes from February 8, 2024, with requested corrections made by Joel Armstrong, seconded by Charlie Whitehead. Vote: **APPROVED**
- Motion to accept the Treasurer's Report from February 2024 made by Lisa Vaughn, seconded by Lynn Coram-Allen as presented. Vote: **ACCEPTED**

President's Report

Presented by Charlie Whitehead.

- At the April 2024 BOD Monthly Meeting, a revised and complete draft of the 2024 Annual Membership Meeting Minutes will be presented for review, including copies of the Attendance Sheet(s) and the signed proxies.

Treasurer's Report

Presented by Joel Armstrong.

- The results of the Funding & Prioritization of Major Capital Projects Survey were that a majority of the members would like to "Delay" for the Funding Priority aspect and prioritize the work to be done on the pool when the funds become available for the Project Priority aspect.

Committee Reports

ARC Report

Presented by Chairperson, Vern Edwards.

- The committee has acquired two additional volunteers for a total of 4 committee members.
- Their next meeting will occur in mid-May 2024.

Communications Report

Presented by Charlie Whitehead in the absence of Chairperson, Bettye Davis.

- A Spring Newsletter is forthcoming via email.
- The website's "Members Only" tab will be password protected at a time TBA. It will include information regarding the monthly Board meeting minutes, a Clubhouse Rentals calendar, as well as, the association's by-laws and covenants.

Facilities Report

Presented by Chairperson, Joel Armstrong.

- The revised "Pool Waivers" are expected to be mailed during April and returned to the Clubhouse mailbox.

Finance Report

Presented by Chairperson, Lisa Vaughn.

- Nothing to report.

Governance Report

(Presently, this position is vacant.)

- Nothing to report.

Membership Report

Presented by Charlie Whitehead, as reported by Chairperson, Karen Williams.

- The five sub-committees are "up and running". They are Membership Growth, Clubhouse Rental, New Neighbor Outreach, Social Events, and Yard of the Month.

- Neighbors, who are new to Carlisle, can expect to see/hear from Kathy Gaines a few times after moving into the subdivision.
- The next big social event is the opening of the pool in May.
- Three member homes were chosen for Yard of the Month in January, February, and March, thus far.

Old Business

- BOD President is requesting the names of each member of each committee.

New Business

- Online webinars with NowackHoward are available for the Directors to view.
- Carlisle properties in violation with our covenants and/or Dekalb County code are being addressed.
- Motion was made to elect Irvin Johnson the Chair of the Governance Committee: Made by Joel Armstrong, second by Charlie Whitehead. VOTE: Unanimously accepted.
- Motion was made to invite local Dekalb County candidates to the Carlisle Clubhouse to speak with our Carlisle community: Made by Charlie Whitehead, second by Vern Edwards. VOTE: Unanimously approved

ACTIONS

- Approval of the minutes from February 8, 2024, with corrections as requested.
- Acceptance of the Treasurer's Report for February 2024 as presented.
- Execution of motions approved during the "New Business" section, specifically:
 - a. Electing Irvin Johnson as the Chair of the Governance Committee.
 - b. Inviting local Dekalb County candidates to speak at the Carlisle Clubhouse with the Carlisle community.

Time of Adjournment: 8:55pm

Certification of Approval:

These minutes were approved as a true and correct record of the meeting held on March 14, 2024.

Signed: *Lynn Coram-Allen*

Lynn Coram-Allen, Secretary

Date: 4/11/2024