

April 28, 2011
Chartridge Board of Directors Meeting

In attendance: Beth Acton, Mike Antoniak, Mary Pat Bozel, Victor Coward, George Evans, Marge Kerr-Grube, Andrea Ranaghan,

Meeting called to order 7:25p.

Motion no prohibit legal actions being brought to Ellmore and Throop by a Board Member without Board (quorum = 4) agreement – approved.

Mailbox needs to be purchased for Common Area (455 Retford Drive) – Mike

Mary Pat suggested attention for the following “projects” for 2011-2012 year:

- Adding no legal action w/o Board approval to bylaws
- Tree replacement within Chartridge
- Pine replacement along Jumper’s Hole Road
- Pond erosion and water level issues – blocking the berm in order to increase runoff to pond
- Common area sidewalk issues – follow up with Mike Husselbee

Motion for voicemail to be “purchased” for Board of Directors telephone contact. Several residents have requested alternative contact methods – other than email. Cost will be \$40. Approved.

2011-2012 Board of Director officers:

- President: Mike Antoniak
- Vice President: Corey Bradley
- Treasurer: Beth Acton
- Secretary: Andrea Ranaghan

Monthly meetings will be held on the 3rd Wednesday of the month at 7:30pm.

Next meeting will be a closed meeting: May 4th, 7:30pm. Next open meeting May 18th, 7:30pm at the Pool.

Meeting adjourned at 8:22p