

Chartridge HOA Meeting

Chartridge Pool

June 9, 2014

The meeting was called to order by Heide Burke at 7:32pm

Record of Attendance and Introductions

- The following people attended the meeting: Heide Burke, Ellen Evans, Bethany Kerley, John Mennell, Ben Roberts, Stacy Smith, Amanda Gorski, Deb van den Berg and Mary Pat Bozel.

Approval of Previous Minutes

- Heide motioned to approve May's minutes and the Board unanimously approved.

President's Report

- Heide received notice for a new proposed development off of Truck House Rd. John Mennell attended the meeting on Chartridge's behalf and will keep us posted as relevant information becomes available.
- The house on Gainsborough Ct. was submitted for a sheriff's sale and for assets to be garnished.
- Foreclosures:
 - 505 Likeston
 - 491 Derby
- An electrician will be working on the outlets at Yorkshire entrance. After the breaker box is inspected with BGE present, he will change out outlets and GIF outlet. Estimated cost is \$150.

Treasurer's Report

- As of 6/9/14, there were only 24 unpaid assessments. Four assessments are on verbal agreement pay in full by 6/30/14. Interest will accrue after 6/30/14.
- Ellen made a motion to close the PO Box after 6 months and exclusively use the Retford address for community mail and correspondence. The BoD responded with a unanimous yes.
- There is a \$10,000 discrepancy between the two savings accounts (in the black.) \$14,600 will be transferred and Ben will take second look at the difference.
- The Chartridge Verizon bill has earned 2,700 reward points and a motion was made to turn in the points for a gift card for a volunteer in the community. Tom Scott was chosen to receive the first gift card using 2,500 points. 200 points will rollover to the next bill.

Committee Chair Reports.

- *Architecture Committee (Alexis Kelly): No report*
- *Bylaws and Covenants Committee (Margie Kerr): No report*
- *Chatter (Mary Ann Rohr) No report*
- *Common Area and Safety Patrol (Mike Husselbee): No report*
- *Pool Committee (Mary Pat Bozel)*
- *Reserve Committee (Mary Pat Bozel) No report*
- *Social Committee (Julie Bresson)*
 - More information on upcoming events will be distributed as it becomes available
- *Swim Team (Steve McKenney): No report*
- *Website (Vince Burke): No report*
- *Ad Hoc Committee -Pond (Tom Scott): No report*
- *Ad Hoc Committee –Sabrina Chase Phase II (Tom Scott/Michelle Collins):*
 - Ameri-Star asked the county for an extension and it was granted. More information to follow.

Old Business

- John asked for a button to be added to chartridge.com for residents and real estate agents to email requests for the HOA booklet. Everyone agreed this was a good idea.
- A motion to purchase the high end cameras for the pool areas was unanimously approved.

New Business

- Several topics regarding the pool were discussed, including the concerns and issues regarding the baby pool and the new lifeguards. Mary Pat encouraged all BoD members and residents to email or call her with any pool concern and she and Deb will handle appropriately.

Meeting adjourned at 8:30 p.m.

Minutes submitted by: Bethany Kerley