

# Chartridge HOA Meeting

## Chartridge Pool

July 23, 2014

The meeting was called to order by Heide Burke at 7:29pm

### Record of Attendance and Introductions

- The following people attended the meeting: Heide Burke, Ellen Evans, Bethany Kerley, John Mennell, Ben Roberts, Stacy Smith, Andrea Ranaghan , Julie Bresson

### Approval of Previous Minutes

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

### President's Report

- Lien paperwork was filed on the Gainsborough house

### Treasurer's Report

- As of 7/23/14, there were only 12 unpaid assessments. After this month, the uncollected assessments will go to our attorney.
- Margie Kerr will be asked to look into the Covenants and Bylaws to see if we can charge 6% interest immediately after the assessment becomes late.
- A motion was made, and approved, to only allow Gateway payments until the due date. No late payments can be made online.
- The PO Box will be closed as of December 2014 and vendors have been notified of the new address.

### 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) No report*
- *Reserve Committee (Mary Pat Bozel) No report*
- *Social Committee (Julie Bresson)*
  - The BoD was asked to help promote the Adult Party
- *Swim Team (Steve McKenney)*
  - The team's last meet of the season resulted in a win.

- *Website (Vince Burke)*
  - HOA Packet button was added
  - May Minutes were added to the website
- *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 Mennell brought the blueprints for the new Truck House Rd. development. Heide will forward to Tom Scott the concerns regarding water and drainage to the Common Area.
- A debit card for the Chartridge HOA was discussed and Ellen will look into the details with the accountant of having one for pool expenses.

### **New Business**

- Several topics regarding the pool were discussed, including the concerns and issues regarding the cleanliness and hygiene of the bathrooms and pool grounds and pets at the pool.
- It was suggested that assessment invoices be sent out in February or March with a May 1<sup>st</sup> due date in order to help offset upcoming pool season expenses.
- Several Chartridge roads were discussed including the pothole on Eastwood that is cleared, the curb on Fairford that was fixed and the repaving that is supposed to begin next month, but can again be delayed.

**Meeting adjourned at 8:30 p.m.**

**Minutes submitted by: Bethany Kerley**