

Meeting Minutes
Wednesday, September 20th, 2017
Chartridge Pool

Meeting Call to Order 7:30

Record of Attendance/Introductions: Ben Roberts, Carrie Scott, George Evans, Drew Lenear, Ricky Smith, Tom Nagle, Yvonne Deaver, Lee Scott

Approval of Previous Meeting Minutes

August 19, 2017- pending approval

President's Report

Looking into new signs for community news for the entrances. Double wide sign would be helpful but can't fit in the easement. Currently looking to figure out where the signs would fit. Ricky suggested a hook system below the sign for reoccurring events. Discussion about also placing a sign at the entrance to the pool/common area.

Treasurer's Report (Tom Nagle)

- All accounts are up to date
- Common area is tracking higher for grass cutting due to wet summer.
- 8 outstanding homes. One reached out recently to settle past due amounts.
- A second round of past due notices will be sent soon.

Committee Chair Reports

Architecture Committee (Ryan Scott)

- Ryan Scott has decided to step down. Please contact the board if interested in volunteering for the position.
- A neighbor reported trouble with bamboo spreading to his yard. Ricky suggested that covenants language should be added to help with the problem in the future.
- Lee Scott volunteered to be part of the architecture committee.
- Ricky will be looking for more volunteers to be part of the committee.

Chatter (Lauren Wilusz) no report

Common Area & Safety Patrol (Jim Miller)

- Community clean up planned to include the playground and pool areas. Date will be announced soon.
- Playground needs some repairs and clean up.
- Swing may need to be replaced.
- Trying to get a volunteer crew together for Yorkshire entrance.

Golf Outing Committee (Tim Bowerman/Jim Miller)

- Early spring date to be announced.

Pool Committee (Carrie Scott/Tom Nagle)

- Pool clean up date TBA
- Ice machine needs repair
- Soda Vendor decided to keep the machine at the pool.
- Anchor asked for feedback for past pool season. Tom will take lead to give feedback.

Reserve Committee (Mary Pat Bozel)

- No report

Social Committee (Melan Bowerman/Natalie Cronin)

- Fall fest will be combined with Octoberfest this year. It is planned for Saturday, October 28th.
- Looking for volunteers to help with Octoberfest. If interested, please contact social-committee@chartridge.com

Swim Team (Jen Burleson)

- No report

Website Committee (Tom Nagle)

- No report

Ad Hoc Committee—Covenants Revisions (Ryan Thompson)

- By laws waiting for approval. Ricky contacted the attorney to see if we can have an “open house” voting opportunity vs. a special meeting to have everyone vote.
- Considering if voting could be done through a website type vote.

Ad Hoc Committee—Sabrina Park Phase 3 (Tom Scott)

- Final arguments will be in written form.
- Developer has submitted their final argumanet.
- Chartridge final argument is due Sept 28th.

- A response from developer is due October 12th.
- The Board has up to 90 days to review everything.

GSPC Liaison Report—Ben Roberts no report

- New planning and zoning officer is Phil Haggar.
- 8 year general development plan and process was discussed.

New Business

- A new reminder email will be sent to clean up after dogs
- Request for dog waste stations in the common area.
- Not My Child event will be held at SPMS on October 24th. More details will be posted as they are received.
- Carrie Scott requested to look into installing a Little Library at the common area entrance.

Old Business

Next Meeting—Wednesday, September 20, 2017 at Oak Hill Elementary—Music Room

Adjournment 8:29pm