

Chartridge Community Association Minutes BOD Meeting - 7/20/10

Meeting called to order at 7:35 / Quorum was established.

Board members present: Mary Pat Bozel, Mike Antoniak, Corey Bradley, Vince Burke, and Mark Wilson.

Community members present – Margie Kerr, Hanns Eckerd, Marilyn Magner

Guest Speakers:

Judge Ron Jarashow and Judge Laura Kiessling – AA Co Circuit Court

Corey Bradley reviewed the current budget. Discussed accounting and deposits for new vending machine.

Mary Pat discussed the status of collections of the annual Community Assn Dues and provided an update on back-due assessments. Reviewed established policies, procedures and actions for handling.

Updated BOD signature card for Community Assn bank accounts. Board decided to submit the updated signature card without the Secretary's (Tad) signature. He can go to bank and provide the information at a later time.

Mike Antoniak suggested a "picture guide" be made available at the pool with all BOD members and PC chairs.

Pool update – everything has been going well, the Pool Committee has been very happy with Anchor Pool Mgmt and the pool staff. Lisa Smith has taken over as main chair for the pool and has been doing a great job.

Chartridge Chatter update – The Chatter has been looking much better and is now posted on the newly revamped Chartridge website.

Discussed organizing the distribution of the Chatter electronically vs. hard copy to save printing costs.

BOD decided to post the Minutes of the monthly meetings on the Chartridge website.

BOD discussed recent unruly visitors to the Common Area and proper procedures for handling it.

Mike Antoniak discussed making changes and updates to the community Covenants. The Covenants are 30+ years old and are in need updating, especially the wording pertaining to work vehicles.

The board reviewed the consistent policies and procedures for the handling of any Covenant violations.

Margie Kerr agreed to join the Rules Committee.

The Board set a goal of completing the covenant revisions by the end of their term; May 2011.

Mary Pat discussed and reviewed the bid responses from contractors for the Baby Pool replacement.

Corey Bradley provided an update on the community Light Posts painting project. All are happy with the contractor's performance.

Mark Wilson will contact Jean Gizzy and/or Marilyn Magner to get AA Co contact information for the sidewalk replacement project. Some sidewalks still need repair and have temp asphalt patches. (sidewalk near walkway to common area pond from Retford, Ixworth Ct. were mentioned)