

January 25, 2011
Chartridge Board of Directors Meeting

In attendance: Mary Pat Bozel, Mike Antoniak, Corey Bradley, Vince Burke, Andrea Ranaghan, Tad McGalliard, Mike Husselbee

Meeting called to order 7:40p.

Meeting minutes from November meeting were approved.

Assessment collection update:

There are 3 homes still in arrears. These homes have previous payment arrangements. A 30 day letter will be sent to these residents and after 30 days of nonpayment, they will be sent to legal.

Social Committee:

Corey will email Diana White budget figures. Social Committee will correspond with Nick Carasanessi re: Fishing Rodeo in April 2011.

Pool Committee:

Umbrella replacement will be priced (Lisa Smith and MP). Storage of new umbrellas was discussed to prevent overnight damage from wind, weather, animals, etc.

Wading Pool update:

Pump house will be relocated outside of pool area.

Common Area Committee:

Landscape/mowing bids will continue to be collected for comparison. Any salvageable grasses will be removed from around the pool once construction begins. Grass planted on berm is growing in nicely. New soccer and lacrosse nets will be priced by Mike H. Mike will also speak with Ed Horkey re: concrete being replaced at the end of the drainage ditch.

In the event of snow, caution tape will be stretched across Common Area entrance in order to prevent cars entering parking lot where children could be sledding.

Webpage Committee:

Vince will get invoice from Chris Dearing. Adding a link "to order covenant package for resale" was discussed. Jean Gizzi will be asked to create a form and send it to Vince.

Reserve Committee:

No changes or issues.

Architectural Committee:

Group home for developmentally disabled adults (Bello Machre) started renovations of additional apartment without committee approval of plans. Owners have since submitted specs. Mike A. will encourage owners to replace dilapidated siding and to have inspectors evaluate any potential drainage issues.

Safety Committee:

Mary Pat will follow up with legal re: notification of residents with felony convictions.

Nominating Committee:

Tad named as Board Liaison.

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Budget requests will be emailed to all committee chairs. If requests are not submitted, committee budgets will be left to the discretion of the Board of Directors.

Greater Severna Park Council has agreed to assist with H.O.A. dues comparison survey. The Chatter will advertise for a liaison to attend meetings for Chartridge.

Mike A. will setup a PayPal account for assessment payment (will include a \$15 processing fee) to be evaluated after a 1 year trial basis. Once this PayPal account is established, guest passes will be able to be purchased. Early payment discount of H.O.A. dues was also discussed. Mike A. brought up selling 10-15 guest sponsored 1 year memberships to the pool. Memberships would be offered by lottery system. No vote was taken.

Meeting adjourned at 930pm.
Next meeting scheduled for February 22, 2011.