

May 18, 2011  
Chartridge Board of Directors Meeting

In attendance: Beth Acton, Mike Antoniak, Victor Coward, George Evans, Andrea Ranaghan, Tim Cronin, Dave Edwards, Jill Rodenburg, Ben Schwalb, Lisa Smith

Meeting called to order 7:38p.

#### Pool Committee

- Motion to move Community Yard Sale due to conflicts with pool opening prep
- Volunteer passes
  - Volunteers under 18 years of age adult swim pool passes
  - Active volunteers eligible for 5 day passes
- After social events, committees must clean up pool/common area used
- All events requiring use of the pool area should be cleared with Pool Committee for scheduling and logistic purposes
- Volunteers are needed to “man” the gate for the first 2 weekend of the pool season
- Next week power washing of pool area is scheduled
- Deb van den Berg will take over vending machine duties
- Any incident must immediately be reported to Lisa Smith (Pool Committee Chairperson) and to Mike Antoniak/Corey Bradley (Board of Directors)
- Post voicemail # in Guardhouse
- Changes to Pool Packet include:
  - Residents under the age of 15 cannot sign in guests unless the guest is an adult
  - Guard chair perimeter to be designated as “off limits”
  - One pavilion party at a time

#### Social Committee

- Send email blast requests for events to George Evans
- Upcoming events:
  - Dessert Night 5/21
  - Pool Kickoff 5/28
    - Bike Parade
  - Raft Night at the pool for different age groups
  - Karaoke – Teen Night
  - “Open Jam” Night

#### Common Area Committee

- Construct door to swim shed in the parking lot

#### Chatter Committee

- Additional copies of latest Chatter and Pool Packets will be available at the pool

#### Website Committee

- Up to date

Commercial vehicle (Narborough Ct.) issue revisited. The Board is currently exploring and discussing vehicle restriction provisions. Article VII, section 8 addresses this issue. Board Members will review and discuss next meeting.

#### Treasury Report

- 2010 budget is closed out and has been turned into the accountant.
- 2011 assessments are 67% submitted. 2<sup>nd</sup> reminders will be sent out.

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G.S.P. Council meetings are held on the 2<sup>nd</sup> Tuesday of the month, at 7:30pm at the Severna Park library. Meetings are usually open to all, although some meetings are closed to delegates only. The Board is currently in need of a resident representative.

Volunteer party scheduled for June 17<sup>th</sup>.

Next open meeting June 15<sup>th</sup>, 7:30pm at the Pool.

Meeting adjourned at 9:30p