

June 15, 2011

Chartridge Board of Directors Meeting

In attendance: Beth Acton, Mike Antoniak, George Evans, Marge Kerr-Grube, Andrea Ranaghan, Jill Rodenburg, Deb van den Berg, Diana White,

Meeting called to order 7:43p.

2010/2011 Past-Due Assessment Status Update

- 2 homes on payment plans paid in full
- Less than 40 homes still outstanding for 2011 assessments
 - Reminder postcards will be sent next week
- Resolution to counter-offer on settlement request
 - Still pending

Social Committee:

- 4th of July Pool party to be held on July 3rd – donations will be collected for fireworks
- Possible Crab Feast planned for end of July
- Adult party scheduled for August 27th – Luau theme
 - Natalie Cronin (mom's club) and Lisa Magness contacted for babysitting needs
- Jill Rodenburg named Chairperson of Social Committee, co-chair position eliminated

Web Committee

- Page for Swim Team is now available on Chartridge.com. Razored Web will include the price of the additional page in the annual fee.
- Vince will contact Chris Dearing re: adding changeable photos to the website.

Common Are Committee

- Tree near entrance needs to be removed
- Drainage pipe during heavy rain – suction is very strong and could be dangerous. Mike will contact the A.A. county re: grates (?)
- No trespassing signs on Westholme side still pending

Vehicle Bylaws/ Covenants

- Possible grandfathering for "restricted" vehicles

Volunteer Party scheduled for June 17th at Pool. \$300 budget approved

Susan Kohler will take over announcements at Retford and Yorkshire (and pool) as necessary

Meeting adjourned 8:50pm.