

July 20, 2011

## Chartridge Board of Directors Meeting

In attendance: Beth Acton, Mike Antoniak, Corey Bradley, Vincent Coward, George Evans, Margie Grube, Andrea Ranaghan, Vince Burke, Wayne Richardson, Ben Roberts, Jill Rodenburg, Deb van den Berg

Meeting called to order 7:45p.

### 2010/2011 Past-Due Assessment Status Update

- 100% of homes are paid in full for 2010 (except one home sent to legal)
- 29 homes still outstanding for 2011 assessments
  - Postcard reminders will be sent out
    - UPDATE – reminders were sent out week of 8/8 (as per Mike A.)
- Resolution to counter-offer on settlement request
  - Still pending

### Social Committee:

- Explore use of different colored wristbands for volunteers at events
- Karaoke August 12th 7-10p (courtesy of Jeff Hughes)
- Adult party August 27<sup>th</sup> 8p-12a – Luau theme
  - \$10 per person
  - Babysitting list was posted at pool with little response

Swim Team tent was destroyed during July storm – look into replacement for <\$100.

### Common Area Committee

- 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 and Warning – drainage/flash flooding signs pending (Mike A./Vince B.)
- Dead tree to be removed week of July 25<sup>th</sup>
- Vince Burke suggested moving baseball backstop to another section of the Common Area that is not as susceptible to flooding.
  - Possible Eagle Scout project for Michael Tawes
- Trash pick up issues
  - Allied Waste/Calvert/Republic Services missed 2 pick ups for which we received credit
    - UPDATE: new disposal contract will be in place 8/16. Allied will be notified to remove their container tomorrow. The new provider, Bay Area Disposal, will be slightly more expensive through the summer but will allow us to cut back to about a third of the cost in the off season with monthly pickups instead of weekly, for a lower net cost. They also use GPS tracking on their trucks to monitor the driver's progress on their route and ensure that they don't miss a stop.

### Chatter Committee

- Chatters will be delivered in plastic baggies to prevent weather issues and make for easier distribution
- Next issue due in September
  - UPDATE: Chatter submissions due week of August 15<sup>th</sup>.

### Parking

- County regulations regarding parking distance to corners – 30 feet. Reminders will be issued to violators. Residents who have issues with violations can contact county authorities
  - Mike A will send email blast to remind residents of code

#### Pool Committee

- Chelsea is Lifeguard Manager, Mitch is Assistant. Mitch will assume Manager when Chelsea leaves for college in mid-August.
- Explore possible Pool registration via website
- Explore ID cards for next pool season to cut down the chance of non-residents using pool
  - Check with Anchor if they have a system they use

#### Reserve Committee

- New umbrellas purchased for pool
- Wading Pool construction to begin after end of 2011 pool season

Meeting adjourned 9:10pm.