

September 21, 2011  
Chartridge Board of Directors Meeting

In attendance: Mike Antoniak, Victor Coward, George Evans, Margie Grube, Andrea Ranaghan

Meeting called to order 7:12p.

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

- Less than a dozen homes still outstanding for 2011 assessments
  - Billing statements will be sent before next HOA meeting
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#### Social Committee:

- Oktoberfest (Adults Only) party to be held at Common Area on 10/22 – 8pm. Event will be a potluck side dish, bring foreign or domestic microbrew beer
- Annual Chartridge Fall Festival to be held 10/29 2pm.

#### Common Area Committee

- Dead trees have been removed from Common Area driveway – budget will be over (removal costs = \$2,000)
- Common Area trash pickup will be contracted by Bay Area Disposal. Trash pickup will be on demand, rather than scheduled
- Landscaping – edging completed
- Erosion damage caused by flooding around the pond was budgeted \$1,500. This money will probably be better utilized to repair erosion around drainage pipe
- Arson/Vandalism update – hearing to be held 9/19
- Potential Eagle Scout projects:
  - Replanting trees
  - Replacing railroad ties around the playground
  - Replacing playground mulch

#### Pool Committee

- Review wading pool costs and timeline with Mary Pat Bozel
- Possible ID cards with 3D scan able bar codes issued to families when assessments are paid in full
- Possibly weekly/monthly passes for in-town guests, nannies, etc
- Possibility of opening pool membership up to non-Chartridge residents was discussed. This issue would be pending for the 2013 pool season and will be revisited at a later date.
- Speak with Chris Dearing/Vince Burke re: pool registration online through website

Community Yard Sale scheduled for 10/8. Advertisement will be placed in Capitol Newspaper. Email blast will be sent to community for a volunteer to make a reusable wooden sign.

#### Chatter Committee

- Reminders in next issue
  - “Why We Need Volunteers” – rundown of volunteer cost saving endeavors
  - Keep property neat and have maintenance issues taken care of

Margie will meet with Blanchfield to discuss proposed zoning changes on Jumper’s Hole Road.

Meeting adjourned 8:10pm.