

October 19, 2011  
Chartridge Board of Directors Meeting

In attendance: Beth Acton, Mike Antoniak, Corey Bradley, Victor Coward, Margie Grube, Andrea Ranaghan

Meeting called to order 7:45p.

Past-Due Assessment

- Motion brought to authorize legal to accept 99% of payment through credit card means, as opposed to 100% to mitigate credit card fee for assessments sent to legal (Approved)

Social Committee:

- Oktoberfest (Adults Only) party to be held at Common Area on 10/22 – 8pm.
- Annual Chartridge Fall Festival scheduled for 10/29 was rescheduled due to rain/snow. Rescheduled for 11/5.

Victor will assume Treasurer title and duties as of 11/1.

Corey has Quick Books set up for all board member access (view only).

Mike will follow up with vandalism/arson case

- 2 defendants who were caught setting fires have been referred to the State's Attorney's Office

Margie will take point on requests for HOA packets and assessment statuses for home sales with Jean Gizzi.

Common Area Committee

- Victor will mark sinkhole areas at Common Area with caution tape
- Mike Husselbee will follow up with the county re: ground conditions

Beth will call Mike Hudson re: proposed Assisted Living facility on Jumper's Hole Road which would back up to Benforest.

Margie met with Blanchfield re: proposed zoning changes on Jumper's Hole Road (see attached report). At this time, it is the Chartridge Board of Director's contention that we are not in favor for the current proposal.

Email Blasts:

- Tent set up for Oktoberfest
- Committee reports should be submitted to BoD for November meeting

Meeting adjourned 8:55pm.