

January 18, 2012
Chartridge Board of Directors Meeting

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

Meeting called to order 7:40p.

Social Committee – Christmas Caroling was a success

Website Committee – November meeting minutes sent to Razored Web. No December meeting minutes to post. Approved January minutes will be sent to Razored Web within one week of February's meeting (2/18/12)

Covenants/Bylaws Committee - Gainsborough property – county zoning board notified – slight improvement noted

Reserve Committee projects \$25,000 to be held in Reserve for next year

Locked Box (multiple payment options) service for assessment payment processing will be explored (C.B.)

Common Area Committee

- Work on drainage channel – oversilted. Landscaping company should be able to remove with small backhoe
- Drainpipe has been replaced by A.A. county
- Packed earth around berm should be followed up on
- Restitution is being made on playground vandalism through Dept. of Probation (\$750 to date)
- Smaller trash dumpster is in place.
 - Off-season pick up monthly
 - Weekly pick up during summer

Wading Pool construction – Treasurer will close matured C.D. in March for funding

*Presentation for possible need for Handicap Access to Pool (lifts)

- Chartridge Pool is less than 300 ft long, and therefore is not required to fulfill A.D.A. requirements

Meeting adjourned 8:58 pm.