

Annual Board of Directors Meeting

March 21, 2012

In attendance: Mike Antoniak, Beth Acton, Victor Coward, Corey Bradley, Andrea Ranaghan, Margie Kerr, Mike Husselbee, Scott Ayers

Meeting called to order 7:38pm.

Minutes for February meeting approved

Wading Pool Update:

- See Attached (Wading Pool Replacement Project Spreadsheet)

Common Area Update:

- Special thanks to Steve Hopkins for working with the County on drainpipe replacement. The deed was located and showed County ownership, resulting in no cost to Chartridge. The pipe has been completely replaced.
- Vandalism incident from August 2011

Website Committee:

- Beth Acton will assume Chairperson title as of April 1st.

Nominating Committee:

- Mike Antoniak will assume duties for 2012-2013

Pool Security Possibilities:

- Swipe Cards
 - 1 card per family, additional cards \$1 per family member
 - ~\$700 for system
 - ~\$50 for tech support
- Web based data bank
 - ~\$30-\$50 per month
 - \$350 for laptop "Toughbook"
- Photo database (no web service)
 - \$350 for laptop "Toughbook"

Budget Issues:

- Assessments for 2012-2013 will remain \$395
- 2011-2012 Reserve will be spent down to \$0 (remainder used for wading pool project) and replenished with \$25,000 from 2012-2013 budget

Payment Processing:

- Contract with ACH Direct to provide electronic check processing and credit card processing for a period of one year, at a cost of \$25 per month.

Meeting adjourned at 9:01 pm