

Chartridge Board of Directors

“Virtual Meeting” conducted via email

April 15-19, 2012

The following motions were proposed by Mike Antoniak, President:

Motion 1: The Association will 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. **APPROVED**

Motion 2: The Board will rescind \$13,470 in surplus budget allocations in the 2011-2012 budget as shown in the attached spreadsheet. These funds will be transferred to the Reserve Fund to be used for the final payment for the wading pool construction (\$6500) and contracted cost of the final stretch of new fence to replace the old chainlink fence at the back of the wading pool (\$6970). **APPROVED**

Motion 3: The Board will approve the 2012-2013 budget as shown in the attached spreadsheet. This budget sets the annual assessment per lot at \$395, unchanged from last year. **APPROVED**

Motion 4: The Board will recommend that the Social Committee limit the net cost of the Adult Party paid from the allocated budget to \$1000, with all costs beyond that being offset by Adult Party ticket sales. The revenue line item "Social Committee - Event Tickets" projects revenue of \$290 from events other than the adult party, principally the Summer Splash Party and the Independence Day Party. **APPROVED**

Motion 5: The Board of Directors will appoint a Volunteer Appreciation Coordinator (VAC) who will be authorized to award Volunteer Appreciation Guest Passes (VAGPs) to volunteers who do not receive the Volunteer Pass provided by the Pool Committee. VAGPs will be awarded proportionately to the service of the volunteer, with the intent being to provide recognition to even the volunteers who are only able to donate a few hours at a time, as well as those who contribute many hours but do not hold positions that are covered by the Volunteer Pass benefit provided by the Pool Committee. VAGPs will be subject to the same restrictions as discount pass books, with the additional restriction that they are not transferrable, and a maximum of two guests per day may be admitted on VAGPs by any one volunteer. The VAC will consult and coordinate with the Pool Committee chairs and other committee chairs to establish a consistent policy or formula for awarding and distributing the VAGPs and details such as when VAGPs will be distributed and when they will expire. **APPROVED**

Motion 6: Registration forms for residents desiring to use the pool will require the signature of a legal owner of the property, certifying that the listed persons are actual residents of the listed Chartridge property and explicitly granting them permission to use the pool. Prior to distribution of the pool handbook for the 2012 season, the pool committee and the 2012-2013 board will conduct a joint meeting to review the rules for use of the pool by minors and guests. **APPROVED**