

Board Meeting

May 30, 2013

In attendance: Heide Burke, Margie Kerr, Andrea Ranaghan, Beth Acton, Ellen Evans, Nancy Davis

Meeting called to order at 7:30 p.m.

1. It was discussed that we fronted the money for the movie license and that all gate fees, fundraisers go to paying off the license. Any leftover money will go to the pool committee. A representative from the pool committee will come to Board meetings and tell us where the money is going with a report. Nancy will be making a line item as she always has done in the past.
2. We discussed the need for Petty Cash in the amount of \$500 for the pool committee. A motion was made that we grant this request and the Petty Cash will come out of the Pool Committee budget. The committee will keep receipts to show use of the money. The Petty Cash will be kept with Pat Magness. All board members approved this motion.
3. A motion was made by Ellen Evans to update the Chartridge Homeowner's Packet cover letter, as it has old information on it. Andrea suggested that Ellen contact Mike Antoniak because he created the letter to be sure that there are no legal ramifications of changing the letter contents. Ellen also thought of calling Elmore and Throupe. The board decided that contacting Mike first would be a good start and we will discuss more at the next meeting.
4. The board discussed finding a replacement chairperson for the Architecture Committee. Both Angie Antoniak and Steve Hopkins were approached and neither wish to step up. The board plans to make an announcement asking for community volunteers.
5. The board discussed who is permitted to come to the pool. It was determined that all people not normally in the home should be able to show proof of residence, such as a utility bill, or cell phone bill.

Meeting adjourned at 8:15 p.m.