

## Chartridge Board Meeting

June 20, 2013

In attendance: Heide Burke, Margie Kerr, Andrea Ranaghan, Beth Acton, Ellen Evans, Nancy Davis, Wayne Richardson, Deb van den Burg, Vince Burke, Mike Husselbee, Tom Benton, Gladney McKay

Meeting called to order at 7:32 p.m.

Introductions made

Treasurer's Report (Nancy Davis)

- A Cash Flow report was made to provide information for others.
- 30 residents are unpaid for this year.
- 7 people late for more than one year.
- Nancy made an offer to answer any questions for residents, or board members. Her books are open for review.
- It was discussed that any people not paid for the year are unable to be a part of swimteam.

Architecture Committee (temporary – Margie Kerr)

- House on Derby Court that is falling apart. County has been called again.
- Several approvals have been handled in a timely fashion.

Common Area (Mike Husselbee chairperson)

- playground mulch has been laid successfully
- disc golf set ordered and will be installed soon
- Eagle scout project pending – planting of more trees
- soccer goals may be donated, updates to come
- using same grass cutting company and same cost as last year
- Mike Husselbee is getting contacts for the pond to Heidi for followup.

Mom's Group (No chair at this time, looking for replacement)

- a discussion was made to post a sign at the pool looking for interested moms
- Any events for children are currently being handled by Social Committee.
- Vince suggested that if no activity – the group should be dissolved.

Pool Committe (Mary Pat Bozel – Chairperson)

- Money for Movie License has already been earned.
- Currently umbrella problem is solved with strong duct tape. However, Dan Stack offered to drill holes and put a pin through each. Everyone agreed this would be a good idea.
- Guards better. However, we are watching to be sure guards are in both chairs.
- Should be a guard at the gate as much as possible.
- Deb V. offered to bring a bell to call the guard to the gate if needed.
- New mats in the bathrooms to avoid slipping
- Mary Pat is looking to get an ice maker for the pool area and take the money out of reserve. The board agreed that we need some research done on the possibilities and a decision will be made with presentation of information.

### Security Committee

- With Board approval, this committee is combined now with the Common Area committee. Mike Husselbee is willing to be chair. Mike Antoniak will be assisting.

### Social Committee (new committee co-chairs: Tom Benton and Christine Collins)

- Karaoke night will be July 27<sup>th</sup>
- Opening party had a lower than usual attendance
- Hamburgers left from opener to be used on the 4<sup>th</sup> of July.
- Food trucks for the 4<sup>th</sup> were mentioned as well. Perhaps Mission BBQ, suggested by Vince Burke.
- Vince Burke requested more information from the committee for the calendar. Tom told him that he would get Christine to contact Vince.

### Website Committee (Vince Burke – Chairperson)

- need committee chairs to provide more up to date information.
- Swim team asked for more people to be added to the e-mail

### New Business

- Attorney is following through on Gainsborough tenant. We were asked to decide on wage garnishing or ~~share~~ sheriff's of sale of the property. All five board members approved the wage garnishing. Wayne Richardson called the county on that property and they recommended the health department be called. Wayne will follow up and relay information to Andrea Ranaghan. Wayne asked if we could repair the house and back bill the **community**. Heide said that the bylaws allow maintenance but not removal of items.
- Derby Court unpaid. We are going forward with suing.
- Deb V. brought up Likeston Court. Foreclosure, empty for four years. Yard is in good condition.
- Cover letter for the Community Welcome Packet is tabled for e-mail discussion. The original writer, Mike Antoniak, did say changing the letter was ok with him.
- Roads are being paved in Chartridge sometime between June and September. Wayne R. asked about getting speed bumps. It was mentioned that in the past we were unable to get the speed bumps because of the lack of traffic and the few cars speeding. Wayne is going to do an investigation on the possibilities and get back to the board by e-mail or at the next meeting. Possible petition for speed bumps on the 4<sup>th</sup> of July was mentioned.
- Next meeting will be July 17<sup>th</sup>
- Gladney McKay asked about a loud, large party near her house that happens annually. Asked if we could do anything to stop it as a board. We cannot do anything with our powers. Suggested that she call police about the noise when the day comes.

Meeting adjourned at 8:30 p.m.