

Chartridge Board Meeting

August 21, 2013

In attendance: Heide Burke, Margie Kerr, Andrea Ranaghan, Beth Acton, Ellen Evans, Alexis Kelly, Michelle Collins, Sandi Scott, Ben Roberts, Diana White, Sherri Schube, Deb vandenBerg

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

Minutes were not approved at the meeting, will be done by e-mail.

President's Report (Heide Burke)

- nothing new to report

Treasurer's Report (Nancy Davis)

- e-mail sent, text as follows
- Two more assessments have been paid 437 Yorkshire and 417 Hucknall, please note the Nichols on Gainsborough never sent in another check for the assessments.
- Received Verizon bill for \$158.90 and after September it should be \$125.90 a month. This includes the following:
- Verizon bundle- phone, long distance service and internet.
- Long distance is built into the phone charge and cannot be removed. However, if someone is to make a long distance call the community will not be charged additional for the call.
- Regarding the internet/WIFI it is 5/15 and is the lowest you can get.

Architecture Committee (Alexis Kelly)

- 1st request, a fence replacement, was handled with no issues on Oakham.

Bylaws (Margie Kerr)

- nothing to report

Chatter (Vince Burke – temporary)

- nothing to report
- need chairperson
- September newsletter anticipated

Common Area (Mike Husselbee chairperson)

- Heide to e-mail Steve on tree to be removed soon
- Hunter Hensley planted trees on the hill (possible need for spray/maintenance)

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

- Still in need of a chairperson

Pool Committe (Mary Pat Bozel – Chairperson)

- Fall movies will continue to bring in money for the pool
- A request was made for a Pool Ice Machine, board members discussed that the biggest worry is maintenance, and not sure if a need is there.

- Suggested by Ben Roberts that we will do a survey monkey to find out what the wants at the pool are for the neighborhood. Margie Kerr suggested that we expand the survey beyond just questions about the pool.
- Beth motioned that we table the request for the ice machine until a survey is taken and data considered, Andrea seconded and all board members agreed to the motion.

Reserve Committee

- none present to report

Security Committee

- none present to report

Social Committee (Tom Benton and Christine Collins)

- Saturday 24th of August is the adult party.

Website Committee (Vince Burke – Chairperson)

- not present to report
- need to get minutes up on the site

Old Business

- Adding Website to the resale packet
- Margie and Ellen are working on fixing the resale packet letter and clarifying wording.

New Business

- There is a new subdivision being built on the northern side of the neighborhood. Heide moved that we create a committee to deal with this situation. Tom Scott will lead and be a liaison to the board. The motion passed with all board members agreeing. Oak Hill PTO seems well connected and Michelle Collins has lots of information from attending meetings. Michelle will join the committee.
- Concerns with security on Chartridge website. Some wish to block non-community members from seeing the site contents. To be tabled for next meeting.
- Board decided not to add a web link to the Severna Park Council site at this time until security concerns are considered.
- A motion was made that Ben Roberts should be the Greater Severna Park Council Representative for our community. All board members were in favor and the motion passed.
- Andrea has sent for permits to use the Oak Hill Music Room for Meetings for the winter season.
- Next meeting will be September 18, 2013.

Meeting adjourned at 8:45 p.m.