

Chartridge Board Meeting

November 20, 2013

In attendance: Heide Burke, Margie Kerr, Andrea Ranaghan, Beth Acton, Thomas C. Benton, Michelle Collins, Maureen Call York, Vincent Burke, J.B. Joyce, Mike Husselbee, George Rodenburg, Ben Roberts, Amy Leahy, Cathy Vitale, Diana White, Sid Saab

Meeting called to order at 7:31 p.m.

August and October Minutes were approved at the meeting. Vince Burke will post.

President's Report (Heide Burke)

- 449 Gainsborough – no assets found by Elmore Thrope, researching
- 491 Derby – official district court filing has begun
- Budget – Nancy Davis has kept it up to date and the budget worksheet was handed out to the attendees.
- Taxes were questioned – discussion was made that a form could be completed or someone could get in touch with Amy Leahy at the County Executive office and find out what can be done.
- Pool Supplies has a large negative on the budget by \$1,393.00. Heide will ask Nancy for a more detailed pool committee budget report.

Architecture Committee (Alexis Kelly)

- Nothing to report

Bylaws (Margie Kerr)

- nothing to report

Chatter (Vince Burke – temporary)

- nothing to report
- need chairperson

Common Area and Security (Mike Husselbee chairperson)

- There was a fire in the large trash receptacle, but nothing was reported to the police. Definitely should get better cameras for such reasons.
- Crime in the neighborhood is up. Several break ins with cars, especially on courts.
- Resident Claudia Richardson wants to work on our neighborhood gardens. Currently we have Rick taking care of landscaping. As Claudia is a volunteer, she is able to work with him.
- A No Trespassing sign will be added by the pond at the end of Yorkshire to remind non-Residents not to use the common area without a resident.
- Sports Teams were reportedly using the fields. Homeowners that notice are encouraged to approach and determine that the users are residents.

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

- Still in need of a chairperson, and no interest has been shown. Plan to dissolve by e-mail vote.

Social Committee (Tom Benton – Chairperson, Christine Collins - Co-Chair)

- Fall Festival was a great success. Haunted Path worked well and the Bonfire was well attended.

- Fishing Rodeo will be run by Nick Carassanesi.
- Easter Event – planned, but still need people to run it.
- Holiday Caroling planned in December. Michelle Collins will run.

Reserve Committee

- none present to report

Website Committee (Vince Burke – Chairperson)

- The website was complimented by a new young couple who recently moved in.
- Minutes are up to date on the web site. Mr. Joyce asked where to find them and he was told how under downloads and forms.
- Vince is making sure that committees are posting as needed.

Pond Committee

- Nothing new to report

Old Business (AmeriStar subdivision)

- Maureen C. York spoke about the new subdivision being built on the northern side of the neighborhood. Developer may be backpedaling. Planning and Zoning is suggesting less houses, planning possible houses on the side away from Chartridge, near Sabrina Park. Maureen C. York is supporting our efforts.]
- Maureen C. York suggested we join the Growth Action Network of AA.Co. \$100/ year for a group membership and they can help us with this subdivision problem.
- Cathy Vitale talked about Cattail Creek being an issue with the new building of the subdivision because of runoff, Cluster Development was supposed to keep buffers of trees to prevent problems and this is not happening.
- Cathy Vitale suggested that we ask for another public meeting by the developer Ameristar with a letter to Planning and Zoning, cc. Amy Leahy, County Executive and Cathy Vitale.
- Cathy Vitale also suggested a letter to Joanie Coleman Casey, also to Attorney for Ameristar, cc. Planning and Zoning,
- Finally it was suggested that we e-mail the County Councilman Ladd
- GSPC meeting is December 10th and our representative Ben Roberts will attend.

Meeting adjourned at 8:55 p.m.