

Chartridge Board Meeting  
January 15, 2014

In attendance: Heide Burke, Thomas C. Benton, Cheryl Carey, Nancy Davis, Ellen Evans, and Bethany & Todd Kerley

Meeting called to order at 7:37 p.m.  
November Minutes were approved at the meeting.  
No meeting held in December.

President's Report (Heide Burke)

- 491 Derby – new paperwork received
- Street sign hit at Retford & Kegworth – county called and reported
- 6<sup>th</sup> graders walking home from school reported to parents that a teenager approached them about buying drugs. Police were called.

Budget – Nancy Davis has kept it up to date and the budget worksheet was handed out to the attendees.

- Overages were mentioned regarding gateway fees, property taxes, landscaping, pool supplies, and water/sewer
- Outstanding assessments – 3 remaining, with 1 making installments
- Question as to whether or not to continue using Quickbooks for the accounting was raised. The cost is \$450 per year vs about \$10-\$15 for Quicken.

Committee Chair Reports:

- Architecture Committee (Alexis Kelly) – No report
- Bylaws (Margie Kerr) – No report
- Chatter (Vince Burke – temporary) – still looking of chairperson; declined paid advertizing
- Common Area and Security (Mike Husselbee) – Report sent to Heide; requested same budget. Only possible change would be from Pond Committee
- Mom's Group – motion to dissolve passed. Removing from website.
- Pool Committee (MaryPat Bozel) – requested \$500 increase for supplies
- Reserve Committee (MaryPat Bozel) – No report
- Social Committee (Tom Benton/Christine Collins) – No budget changes requested; new chair being requested.
  - Fishing Rodeo – Nick Carassenesi will organize again this year. Recommending April date for warmer weather.
  - Easter Egg Hunt – to be held Saturday before Easter (rain date Sunday).
- Swim Team (Lindsay Clokey) – No budget changes requested; changes to leadership in progress: Lindsay stepping down. Steve McKenny as team rep, Tara Glick as president, Cheryl Carey as treasurer, looking for secretary.
- Website (Vince Burke) – Report sent to Heide; no budget changes requested
- Ad Hoc Committees –

- Pond Committee – may have found issue with low water levels – pipe from creek to pond may have been blocked. Mike cleared some of it - will reevaluate to see effect.
- Ameristar/Sabrina Park Phase II – No report
- GSPC Liaison Report (Ben Roberts) – No report

Old Business – none

#### New Business

Light/outlet at Yorkshire entrance not working. Need licensed electrician to fix.  
2014-2015 budget timeline was discussed. Nancy will create a preliminary budget estimate and send to the Board members for review prior to the February meeting.  
2014-2015 Board elections were discussed. Ellen will create e-mail to be sent to the community, which will include stressing the importance of having a board-run HOA.

Meeting adjourned at 8:35 p.m.