

Chartridge Board Meeting
February 19, 2014

In attendance: Thomas C. Benton, Andrew Breyer, Dorothy Breyer, Heide Burke, Robert Cohl, Nancy Davis, Ellen Evans, Mike Husselbee, JB Joyce, Wayne Richardson, Stephanie Roberts, Lee Scott, Tom Scott, and Lloyd Spence

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

January Minutes were approved via email prior to February meeting.

President's Report (Heide Burke)

- Nothing to report

Old Business – none

New Business –

2014-2015 Budget

- Nancy Davis discussed overages regarding gateway fees, property taxes, landscaping, pool management/supplies, and water/sewer for current year's budget
- Discussion on raising annual assessment to cover increased expenses, as well as to help cover any costs associated with fighting the proposed new development between Chartridge and Sabrina Park
- Nancy provided proposed budget for the new year based on changes discussed above
- Revised budget approved after the meeting by email

Committee Chair Reports:

- Architecture Committee (Alexis Kelly) – No report
- Bylaws (Margie Kerr) – No report
- Chatter (Mary Ann Rohr) – new chairperson; will be getting articles and distributing in the next few weeks
- Common Area and Security (Mike Husselbee) – No report
- Pool Committee (MaryPat Bozel) – No report
- Reserve Committee (MaryPat Bozel) – No report
- Social Committee (Tom Benton/Christine Collins) – No report
- Swim Team (Steve McKenney) – No report
- Website (Vince Burke) – No report
- Ad Hoc Committees –
 - Pond Committee – a recommendation was made to change drainage pipe to pond to a 45degree angle.
 - AmeriStar/Sabrina Park Phase II – Lengthy discussions on step to be taken by community residents (sending emails requesting no variances be granted to AmeriStar); retaining attorney to determine rights regarding preventing the usage of Chartridge's drainage and perhaps appealing if variance are granted, raising annual assessment to help with costs. Tom Scott to meet with Planning and Zoning to go over issues with proposal.

- GSPC Liaison Report (Ben Roberts) – No report

Meeting adjourned at 8:49 p.m.

Next meeting – Wednesday, March 19, 2014; 7:30pm; Oak Hill Elementary, Music Room

