

Board of Directors Meeting

March 19, 2014

In attendance:

Tom Benton, Erica Brown, Heide Burke, Vince Burke, Nancy Davis, Ellen Evans, Daniel Gorski, Daniel Harris, Laurie Kellum, Bethany Kerley, John Mennell, Andrea Ranaghan, Ben Roberts, Lee Scott

Meeting called to order 7:32pm.

Treasurer's Report: (see attached)

- Accounting books are open to anyone interested

Assessment Update:

- Annual Assessments will increase to \$410
- Assessment mailing will be ready to mail out in conjunction with payment option going live on Chartridge.com

Chartridge Chatter Committee:

- Mary Anne Rohr has assumed the role of Editor
- Winter/Spring edition delivered late Feb/early March
 - Next issue should be out prior to pool opener

Website Committee:

- Vince requested updated photos for the webpage
- Vince Burke will contact appropriate parties to have payment option updated on Chartridge.com
 - Change options to 2013-Late or 2014-current
- Vince should check with Mary Pat re: Pool Packet being ready to post on webpage

Social Committee:

- Fishing Rodeo is scheduled for 4/6 – registration at 12 noon. Fishing starts at 1pm.
 - Trophies and medals have been ordered
- Egg Hunt is scheduled for Saturday, not Sunday - 4/12. 12 treat filled eggs should be dropped off to 517 Retford for each child wanting to participate

Ameristar new construction development (Idlewilde):

- Tom Scott met with Zoning and Planning officers
- Attorney to represent Chartridge has not yet been retained
- Updates will be disseminated to the neighborhood via email blast, Chatter, door to door flyers (if necessary)

Greater Severna Park Council

- Ben Roberts (liaison) reports new Severna Park High School ground breaking ceremony will be sometime in April, actual construction is set to begin sometime thereafter. Completion is anticipated for 2016.
- Applications are being accepted for Severna Park's 40th 4th of July Parade.
 - Chartridge Tidal Waves Swim Team Float
 - \$50 fee

Architectural Committee:

- Shed erection required committee approval. Residents should remember that any new construction must have a request submitted.
 - Alexis will f/u with Likeston Court resident if request has not yet been submitted

Brightview Assisted Living construction:

- Lighting in parking lot was too bright. Brightview was extremely flexible and agreed to reduce light bulb wattage and will shorten lampposts to alleviate Benforest residents' concerns.
- The company has planted Leeland Cypress trees on perimeter for privacy on perimeter

Miscellaneous:

- Pooled water on Fairford Court was reported to the County
- Licensed electrician is needed to repair electrical outlet at Yorkshire entrance (Lee Scott)
- Possible mischief/vandalism complaint – lamppost was damaged on property. Police report not filed

Common Area:

- Daniel Harris, Eagle Scout candidate, requested approval a beautification/preservation project for the Common Area
- The Board of Directors approved the following project:
 - 4 bat houses and 2 bird houses will be constructed to assist with mosquito control and wildlife preservation
 - Will be placed near tree line/pond area
 - Will only be placed on Common Area trees
 - No cost to Chartridge
 - Project has a start date of 3/29

Next meeting will be Chartridge Annual Meeting: April 23, 2014, at Brightview (Jumper's Hole Road facility)

Meeting adjourned at 8:16 pm