

Chartridge Board Meeting

Board Only

April 28, 2014

In attendance: Heide Burke, Nancy Davis, Ellen Evans, Bethany Kerley, John Mennell, Andrea Ranaghan, Ben Roberts, Stacy Smith

The meeting was called to order by Heide Burke at 7:30pm

New Business

- *New Officers*
 - New officers were nominated and elected as follows:

President – Heide Burke

Vice President – Ben Roberts

Secretary – Bethany Kerley

Treasurer – Ellen Evans
- *Landscaping*
 - Discussed the current landscaper and the concerns regarding the quality and timeliness of his work. Will consider putting the contract out for bid or asking the current Common Area landscaper to price for design and maintenance for the Retford and Yorkshire entrances and the pool entrance. The contract has to be put out for bid at the end of August 2014, if we choose that option.
- *Yard Sale*
 - The annual yard sale will be held on May 17th
- *Monthly HOA Meeting*
 - The monthly HOA meetings have been moved to the second Monday of every month. The time remains the same at 7:30pm. Andrea will request a permit to use Oak Hill for Monday, May 12th. Meetings for June-August will be held at the pool and meetings will resume at Oak Hill in September.
- *Board Liaisons*
 - Liaisons for the various committees were assigned as follows:
 - Architecture Committee – John Mennell
 - Covenants & Bylaws Committee – John Mennell
 - Chatter – Stacy Smith
 - Common Area & Safety Patrol – Bethany Kerley
 - Pool Committee – Andrea Ranaghan will remain as liaison

- Social Committee – Andrea Ranaghan will remain as liaison
 - Website Committee – Heide Burke
- Website Changes
 - Discussed adding Google analytics to the website. Ben Roberts also indicated there were some misspellings that needed correcting.
- Chatter Changes
 - Discussed producing a booklet style newsletter with more pictures and graphically appealing features. Stacy will discuss with the editor.

Meeting adjourned at 9:35 p.m.

Minutes submitted by: Bethany Kerley