

Chartridge HOA Meeting –Board Only

2/18/15

The meeting was called to order by Heide Burke at 7:32pm

Record of Attendance

- The following people attended the meeting: Heide Burke, Bethany Kerley, John Mennell, Ben Roberts

Review of Revised 2015-2016 Budget

- Volleyball Equipment –Covered in budget
- Paypal for 2015-2016 Assessments – Ben to ask Mike about previous research
- ID Printers – Heide found a printer that includes database and software
- The card system for pool membership was discussed and agreed upon –John to talk to Pool Committee about getting started
- Heide proposed a March 31 deadline to purchase security system for Common Area and Pool.
- Discussed new committee created at the last HOA meeting
 - Ben to email residents who signed up for the new committee to explain how it would work and to confirm interest
- The Bylaws need to be retyped and John will ask his wife if she is interested in the task, if not, will look into having the community attorney retype the document
- John will ask Aleigh VanCaster if she is interested in chairing the Membership Committee
- Discussed the 2015-2016 HOA Assessments and the pros and cons of keeping the same cost or raising it
 - Heide motioned to raise the cost to \$415 to cover increasing attorney's fees
- Heide motioned to approve the budget with the increased fee and the vote was a unanimous yes

Other Business

- Need to look into a training and rescue session at the pool
- John will Co-chair Pool Committee and be Board liaison
 - John will schedule pool committee meeting for March
- Board to review proposed rule by the community attorney regarding dangerous or potentially dangerous dogs and provide feedback

Meeting adjourned at 9:36 p.m.

Minutes submitted by: Bethany Kerley