

Chartridge HOA Meeting
Oak Hill Elementary
4/13/15

The meeting was called to order by Heide Burke at 7:33pm

Record of Attendance and Introductions

- The following people attended the meeting:
Heide Burke, Bethany Kerley, John Mennell, Carrie Scott, Brigid Stair, Stacy Smith, Margie Kerr-Grube, Suzi Patterson, Aleigh Vancaster, Mike Husselbee

Approval of Previous Minutes

- Heide motioned to approve February minutes via email, approved

President's Report

Treasurer's Report

Committee Chair Reports.

- **Architecture Committee:** (Ryan Scott) No report
- **Bylaws and Covenants Committee** (Margie Kerr): No report
- **Chatter** (Mary Ann Rohr)
 - Next Chatter will be published in May and include spring and summer events and the New Board
- **Common Area and Safety Patrol** (Mike Husselbee):
 - Announcement of the spring cleanup, looking for volunteers
 - Watch Facebook for announcements regarding Common Area
 - Looking for new members of the Safety Patrol, patrol is smaller due to members moving on
- **Pool Committee** (Chair Position is Open)
 - The new pool committee is formed and is a mix of new and old members
 - The co-chairs will be a Board member and a non-Board member
 - A new sign in system for the 2015 was proposed, discussed, Heide MOTIONED FOR APPROVAL. The Board members present all approved, resulting in the plan moving forward. Details of the new system are:
 - Card system based on recommendations and solutions from the present pool company, Anchor Aquatics
 - The pool committee will send a list of residents who are in good standing to the pool card company and the company will mail out individual pool

access cards (only for children who can be at the pool without a parent and adults)

- There will be an option for no photo on the card
 - Concerns brought up by residents were:
 - Timing
 - Children's pictures on the cards by a third party vendor
 - New process so late in the season
 - Over budget (resolved by the Board approving to take it from savings)
 - Turnaround time for pool access cards is one week
 - There will be a computer at the pool for stragglers
 - Two week grace period to gain access without cards, only for those residents in good standing
 - Lost pool cards need to be reordered through the company at the residents' expense
 - A temporary card can be printed out same day
 - **SECURITY SYSTEM**
 - Motion to have a professional company complete the installation in time for pool opening. APPROVED by all Board members present
 - Pool committee will research and secure contractor to complete the installation
 - May 3rd and May 9th will be pool cleanup days
 - May 7th is swim team registration and fitting
 - Pool committee needs a budget and needs to understand what they can spend, currently those things are not clearly stated or understood
 - Reserve Chair to step down when new Board takes place
- **Reserve Committee** (Mary Pat Bozel) No report
 - The Board will discuss the status of this committee.
 - **Social Committee** (Julie Bresson)
 - Cinco de Mayo event planned at the Common Area
 - **Swim Team**(Steve McKenney): No report
 - **Website** (Vince Burke): No report
 - **Ad Hoc Committee -Pond** (Tom Scott): No report
 - **Ad Hoc Committee –Sabrina Chase Phase II** (Tom Scott/Michelle Collins): No report

New Business

- Discussion regarding working with the county to install sidewalks along the Chartwell side of Jumpers Hole Rd.
- Bethany Kerley collected ballots for the new board that were submitted during the meeting to tally with the ballots received via mail and will email the Board with results.

Meeting adjourned at 9:14 p.m. by Heide Burke

Minutes submitted by: Bethany Kerley