

Chartridge HOA Meeting: June 20, 2016

Attendance: Ben Roberts, George Evans, Ricky Smith, Stacy Smith, John Fish, Wayne Richardson, James Bradford, Aaron Woolsey, Lauren Wilusz

Meeting Called to Order: 7:31 p.m.

Approval of Meeting Minutes: Waiting for approval for minutes from last meeting

- I. President's Report
  - a. Would like to reach out and acknowledge and thank county police for being pro-active to keep community safe
- II. Treasurer's Report
  - a. Only 25 payments of HOA have not been paid
  - b. Notices going on 6/30 with late fees
  - c. \$463 have already been made from pool profit
  - d. 501 C not for profit (tax verifications needed for people who may participate in golf tournament that are not residents)
- III. Committee Reports
  - a. Architecture Committee
    - i. Creating forms on Dropbox to keep tabs of issues that need to be addressed
    - ii. Complains about company vehicles being parked on the street; working on creating updates to the bylaws
    - iii. Special thanks to James Bradford for cleaning up the fence-line on Jumpers
      1. All future movements and expenditures need to be approved by the Board
    - iv. Storm Drain concerns; possible closer examination if repairs are needed
  - b. Chatter
    - i. Looking at going Green for The Chatter and possibly doing it electronically
      1. Possibly looking at doing an e-mail survey to see if the community would like to go Digital
      2. Great Job on the Chatter Lauren!
      3. Bethany Kerley will be co-chairing the Chatter with Lauren
  - c. Common Area and Safety Patrol
    - i. Mulching to completed this Saturday
    - ii. Looking to move the sand in the sand box and tilling to get the roots removed
    - iii. Please submit invoice to George Evans
    - iv. Just got a second price quote from company; looking for an HD camera for the pool driveway entrance
    - v. Possible dusk to dawn to light on the other end of the pool
  - d. Golf Outing

- i. Possible date for golf-outing October 8
  - e. Pool Committee
    - i. The inner working of the toilets needed to be fixed
  - f. Reserve Committee
    - i. Nothing to Report
  - g. Social Committee
    - i. 25 kids registered for Kiddie Camp
  - h. Swim Team
    - i. First Meet this Saturday June 25<sup>th</sup>
    - ii. Pancake breakfast on the 24<sup>th</sup>
    - iii. Go Tidalwaves!
  - i. Website Committee
    - i. Tom will be revamping the website
- IV. Ad Hoc: Sabrina Park Phase III
  - a. Nothing to report; both sides are standing firm
  - b. Leigh Wells will be offering her legal services
- V. Ad Hoc: Covenants Revisions:
  - a. Attorney has retyped By-laws
    - i. She has suggested two pages with revisions
    - ii. Any amendments adopted to the by-laws need to be updated
    - iii. The suggestions will be sent to the neighborhood to look at revisions and vote all or nothing in regards to the by-laws
- VI. GSPC Liaisons Report
  - a. Nothing to report
- VII. New Business
  - a. Ideas proposed from Aleigh Vancaster about Change for Chartridge
    - i. Tabling from last month
  - b. Part of tree broke around the pond; need branches and leaves removed
- VIII. Old Business
  - a. Nothing to report

Next Meeting Monday July 18, 2016 at Chartridge Pool

Adjournment: 8:41 p.m.