

Chartridge HOA Meeting

January, 23, 2017

Attendance: Lauren Wilsuz, Mary Pat Bozel, Ben Bruins, Tim Bowerman, Ben Roberts, Ricky Smith, Suzi Patterson, Stacy Smith, Deb Van Den Berg, John Fish, Carrie Scott

Called to Order:

President's Report:

- A. Basketball Hoops
 - a. Presented to lawyer in regards to liability
 - i. E-mail going out to community
 - ii. Board has no authority to move basketball hoops from street
 - iii. Our responsibility is the common area and common property'
 - iv. Most we can do discourage the use of basketball hoops in the neighborhood but can't enforce removal
- B. Budget Meeting
 - a. Annual review meeting coming up to discuss possible changes to the budget
 - b. Raising dues a small amount due to extended summer and cost of minimum wage going up

Treasurer's Report:

- A. Treasurer was not present to present at meeting

Committee Chair Report

- A. Ad Hoc Committee
 - a. New bylaws have been submitted and now need approval from vote
 - b. Attorney provided a list of recommendations for the community to follow
 - c. Concern about the timeliness of the moving through with the new bylaws and covenant
- B. Sabrina Park Committee
 - a. Reviewing testimony
 - b. Next appeals meeting on January 25th @3:30
 - c. Waiting for the next phase
- C. Website Committee
 - a. Nothing to report
- D. Swim Team
 - a. Meeting mid February
- E. Social
 - a. Next events are Fishing rodeo and Easter egg hunt
 - b. Possible golf outing committee may be looking into a new event but nothing to report as of now
- F. Reserve Committee

- a. Two huge expenditures coming up which is the white tiling and coping of the pool which could total close to 60,000
 - b. Resurfacing of the road and parking in the Common Grounds
 - c. Recommended that new tables, new doors, pavillion near baby pool to be replaced, replacement tent, etc. (money needs to be earmarked)
 - d. Motion was placed to replace the signs in the neighborhood that announces events
 - i. Motion was approved
 - e. Need receipts for 1,000 of pool expenditures
 - f. Possible need for a new roof on the pool house
 - g. A new pool pump may be needed
 - h. Recommended at 35,000-40,000 be rolled over to reserve
 - i. Motion was presented to start a Beautification Committee
 - i. Motion was approved
 - j. Sidewalks
 - i. County states that they are completed
 - k. Fences along Jumper's Hole Road are in need of repair
 - i. Getting estimates on clearing the street line along Jumpers and planting trees
- G. Pool Committee
- a. Nothing to Report
- H. Common Area
- a. The light is out and sign needs to be hammered down
 - b. Tree has fallen and is half on property and half on common ground
 - c. Motion being made to purchase a pop-up field to be voted by e-mail once details are sent to the board
 - d. Estimates are being collected to get a landscaping company to complete all landscaping jobs instead of working with three different companies
 - i. Tim will send estimates
 - ii. Motion is made to decide upon landscape contract via e-mail since contracts need to be finalized before next HOA meeting
 - 1. Motion approved
- I. Chatter
- a. Input for date for next Chatter
 - i. Final Print Edition
 - 1. Submissions need to be put in by February 10, 2017
- I. Architecture Committee
- a. Nothing to report

New Business:

Beautification Committee

Adjournment: 9:09 p.m.

