

Chartridge HOA Meeting Minutes
Oak Hill Elementary
2/21/2018

The meeting was called to order at 7:39 pm

Record of Attendance and Introductions

- The following people attended the meeting:
Ben Roberts, George Evans, Carrie Scott, Ricky Smith, Tom Nagle, Drew Leneer, Lee Scott

Approval of Previous Minutes

- Approval of previous meeting minutes – No January meeting held

President's Report

- 2017-2018 Goals for the term- proposals for a pavilion in the common area, larger community message boards at entrances, banners on light poles along Retford and Yorkshire and cleaning up the grounds bordering Jumpers Hole Rd.

- **Treasurer' Report**

Assessments

- 2 unpaid assessments remain.
- An email will be sent out to try to bring database up to date before sending the Assessment mailing.
- Budget will be drafted and sent out to homeowners. Approval on March 21st meeting.

Committee Chair Reports

Architecture Committee: (Lee Scott)

- Lee Scott has taken over Architecture committee. A boat storage request was denied and boat will be removed by the end of the month.
- No other reports

Chatter

- Lauren is looking for someone who would like to take over the Chatter. A request for new volunteers will be sent out after board nominations in March.

Common Area and Safety Patrol (Jim Miller and Tim Bowerman):

Common Area

- The power supply to that camera system was replaced.
- Two cameras were malfunctioning and will call the vendor to have them take a look ASAP.

- Request to increase next years budget for lawn cutting.
- Getting quotes to finish front area along Jumpers Hole.
- Estimating \$2900 will be used for new plantings in the spring
- Swing will need to be repaired or replaced

Golf Outing committee (Tim Bowerman)

- No report

Pool Committee (Carrie Scott/Tom Nagle)

- Tom and Carrie will work with Mary Pat to map out reserve items needed over the next few years.
- Main pool pump will need to be replaced this year as we worked off of the back up pump last season.
- Roof of the pavilion will need to be replaced (reserve item)
- Decking along the back of the pool near grills will be replaced this year.

Reserve Committee (Mary Pat Bozel) No report

Social Committee (Melan Bowerman and Natalie Cronin)

- Melan and Natalie have stepped down and will seek volunteers to take over social committee starting in May.
- Easter egg hunt will take place March 24th.
- Fishing Rodeo in April

Swim Team (Jen Burleson):

- Both coaches will be returning for 2018 season

Ad Hoc Committee – Sabrina Chase Phase II (Tom Scott):

- Draft of the decision is with County Attorney, Waiting on answers.

Ad Hoc Committee – Covenant Revisions (Ryan Thompson):

Proposed changes will be sent out along with voting materials in the assessment packet.

GSPC Liaison Report (Ben Roberts): West Benfield Rd will be closed at the end of the month in order to move gas lines. Will be closed for 4-5 months.

New Business: Carrie Scott proposed installing a Little Library near the pool. Looking into the best location.

Old Business: New sign boards are ready to be installed. Ben will call Miss Utility to mark. Will check with homeowner on placement.

Next meeting Wednesday, March 21, 2017 at 7:30. Location: Oak Hill Elementary

Meeting adjourned at 8:48 p.m.

Minutes submitted by: Carrie Scott