

Chartridge HOA Meeting
Oak Hill Elementary School Music Room

10/13/14

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

Record of Attendance and Introductions

- The following people attended the meeting: Heide Burke, Ellen Evans, Bethany Kerley, John Mennell, Ben Roberts, Lauren Wilusz , Mark Coughlin, Kimberly Coughlin

Approval of Previous Minutes

- Heide motioned to approve September minutes via email

President's Report

- It is of our attorney's opinion that only the President should be signing service contracts for Chartridge. A motion was made and approved for Heide to email all of the committee chairs to remind them of this bylaw.

Treasurer's Report

- Ellen will merge the internet security/telephone into one line item since we no longer have a company monitoring a security system to ensure the telephone line item does not go over budget.
- The pool packet expenses (printing and distribution) should go under the Pool Budget, not Printing, Paper and Ink.

Committee Chair Reports.

- *Architecture Committee (Alexis Kelly): No report*
- *Bylaws and Covenants Committee (Margie Kerr):*
 - *Margie spoke with the resident of 444 Yorkshire about the trailer and kayak and will continue to monitor until the trailer and kayak are moved.*
- *Chatter (Mary Ann Rohr)*
 - *Heide will let Mary Ann know that due to budget constraints, the next Chatter will be put on the website as a PDF and a half page flyer will be distributed with the edition's highlights and online location. Heide will also ask Ms. Elmore about printing an ad or sponsorship on the Chatter to offset printing costs.*
- *Common Area and Safety Patrol (Mike Husselbee): No report*

- *Pool Committee (OPEN) No report*
 - *The Board will let Anchor know that the contract will be up for bid for the 2016 pool season and will request a meeting with them prior to signing this year's pool contract.*
 - *The Board will investigate the RFP and proposal process with additional pool management companies.*
- *Reserve Committee (Mary Pat Bozel) No report*
 - *The Board will discuss the status of this committee.*
- *Social Committee (Julie Bresson)*
 - *Fall Festival is this Saturday, October 18.*
- *Swim Team (Steve McKenney) No report*
- *Website (Vince Burke) No report*
- *Ad Hoc Committee –Sabrina Chase Phase II (Tom Scott):*
 - *Another deadline was granted to the developer by Anne Arundel County Planning and Zoning.*
 - *The Common Area can't take anymore runoff from neighboring developments*
 - *Maureen Carr York recommended getting in contact with the county executive contenders*

Old Business

- 444 Yorkshire—see above
- 449 Gainsborough – Resident has been held in contempt and the Association is waiting for a judge's decision
- 489 Eastwood – Will be up for auction
- 491 Derby - a court date is pending

New Business

- There has been a suspicious person and truck that several parents have noticed and one parent tried to speak to at the Common Area during the past several weeks. A green Ford F-150 and now a Black Chevy, both driven by the same man has been parked at the Common Area facing the playground. There is suspicion of drugs and a police report is being filed by a resident who has tag numbers and a description of the man.
- Increase in teenagers smoking at the Common Area on the playground equipment—tallest left slide is cracked.
- New low-income development planned for 134 Ritchie Highway—Severna Park Schools.

Meeting adjourned at 9:20 p.m.

Minutes submitted by: Bethany Kerley