

# **Chartridge HOA Meeting**

## **Oak Hill Elementary Music Room**

### **January 14, 2016**

The meeting was called to order by Ben Roberts.

#### **Record of Attendance and Introductions**

- The following people attended the meeting:  
Ben Roberts, Ricky Smith, George Evans, John Mennell, Suzi Patterson, Carrie Scott, Aleigh Vancaster, Ryan Thompson, Julie Bresson, Margie Kerr, Tom Nagle, and Mary Pat Bozel.

#### **Approval of Previous Minutes**

- Previous meeting minutes were approved by Board via email

#### **President's Report**

- Pat Daly is requesting information regarding the replacement of sidewalks in the community. Specifically those that are raised or in need of repair.

#### **Treasurer's Report**

- There are currently 7 assessments which have not been paid.
- Grass cutting and the social committee are over budget.
- The pool access line item is over budget.
- BR – an off-site meeting on the budget is to be scheduled.

#### **Committee Chair Reports**

##### **Architecture Committee:** (Ryan Scott)

- Benforest location has been cleaned up and trailers have been removed.
- Brigid and Ryan are planning a covenants walk-through in the spring.
- Committee will reach out to Lance Kasten

##### **Chatter**

- Budget request is in to the President

##### **Common Area:**

- Grass cutting has been about the same as previous years.
- No update on the security system, Eric Slater has offered to take it over from Mike Antoniak.

**Pool Committee:** (Carrie Scott and Tom Nagle)

- Committee will be purchasing the following:
  - Chairs - 5 table chairs, 5 sand chairs, and 5 lounges.
  - Umbrellas – 3-4
- There is discussion of purchasing additional tables and chairs
- New Entry procedure discussion. At this time, the identified method is a return to a check book and sign in.
- New pool contract.
  - Same price as last year, \$53,000.00, no more money without getting more for the money
  - includes an additional 30 minutes a day cleaning
  - Hours:
    - Mon-Thur, Sun – 11:30-8:30
    - Fri and Sat – 11:30-9:30
  - Exploring new bonuses for returning staff
- Next meeting, invite the Board to the Pool Committee meeting on February 3<sup>rd</sup>.

**Social Committee:** (Julie Bresson)

- Since taking over pool events, the committee has come close to budget max.
- Investigate raising social committee budget, adding additional events.

**Reserve:** (Mary Pat Bozel)

- Nothing to report
- Discussion on replacement of concrete sections

**Swim Team:** (Carrie Scott)

- The whole committee is moving on, Tara will stay if needed.
- The committee is soliciting for new swim coaches.
- The committee needs a new team rep by March.
- Discussion of moving the team to the East Severna Park Swim League
- Fitting is scheduled between May 9<sup>th</sup> and 12<sup>th</sup>.

**Website:**

- Hosting fees are going up

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

- No Comments

**Ad Hoc Committee – Covenant Revisions** (Ryan Thompson):

- By-laws 1<sup>st</sup> draft is out, soliciting comments for the covenants.

**GSPC Liaison Report:** (Ben Roberts)

- No report

**New Business:**

- 449 Gainsborough, auction is Tuesday, no knowledge that it happened.

**Next meeting Thursday, February 11, 2016 at 7:30.  
Location: Oak Hill Elementary School Music Room.**

**Meeting adjourned by Ben Roberts**