

Chartridge HOA Meeting Minutes:

September 19, 2016

Attendance: Deb Vandenberg, Aaron Woolsey, Lauren Wilusz, Carrie Scott, Ben Roberts, Ricky Smith, Amanda Gorski, Suzi Patterson, Tom Nagle

Meeting called to Order: 7:34 p.m.

- I. Approval of Previous Meeting: There was no meeting in August
- II. Presidents Report
 - a. Appeal Hearings
 - i. Developer's attorney was done calling witnesses
 - ii. Chartridge's attorney will begin calling witnesses on 9/20/16
- III. Treasurer's Report: Nothing to Report
- IV. Committee Reports
 - a. Architecture Committee
 - i. Turn signal out at Redford and entrance
 - ii. 2nd half of walk-through in the neighborhood for dead trees and home beautification to begin this fall
 - b. The Chatter
 - i. The survey in the Chatter showed a full vote that Chatter will be quarterly and on-line
 - ii. December will be the last printed Chatter
 1. Motion to have the last printed Chatter to be December. Board approved the motion
 - c. Common Area and Safety Patrol: Nothing to Report
 - d. Golf Outing Committee
 - i. All is going as planned. Event to be held Saturday October 8th
 - e. Pool Committee
 - i. Schedule Pool Clean-up
 - ii. Early maintenance to take place for next year
 - iii. Ordering more square tables
 - iv. Pool budgeting for an extra two weeks if the Executive order from Hogan goes through and school's don't open until after Labor Day
 - v. Still need to address the after hours Pool rental contracts
 - f. Reserve Committee: Nothing to Report
 - g. Social Committee
 - i. Oktoberfest 10/1
 - ii. Golf Outing 10/8
 - iii. Garage Sale 10/15
 - iv. Fall Fest 10/22
 - h. Swim Team: Nothing to Report

- i. Website Committee
 - i. Possible upgrade of the website
- j. Severna Park Phase 3
 - i. Appeals hearing on 9/20/16 from 6:30-8:30 p.m.
- k. Covenant Committee: Nothing to Report
- V. GSPC Liaison Report: Nothing to Report
- VI. New Business: None
- VII. Old Business: None

Meeting Adjourned: 8:43 p.m.

Next Meeting: Monday October 17, 2016 at Oak Hill Elementary Music Room