

Meeting Minutes

December 19, 2016

Meeting called to order at 7:40pm at Oak Hill Elementary

Record of Attendance:

| | | |
|------------------|---------------|-------------|
| Ben Roberts | Sean Betts | Tom Nagle |
| Ricky Smith | Lauren Wilusz | Margie Kerr |
| Deb Van den Berg | Jim Miller | |
| Carrie Scott | Tim Bowerman | |

Previous Minutes were approved via email and submitted.

President's Report:

Basketball Hoops- a member sent the board an email expressing concerns about basketball hoops placed in the road. Ben Roberts has contacted the attorney regarding liability.

Wreaths- Mary Pat Bozel noted that there are wreaths in the shed to be used on street signs during the holidays. If anyone is willing to volunteer to hang these for next year we would appreciate volunteers.

Treasurer's Report: Treasurer was unable to attend meeting

Committee Chair Reports:

Architecture Committee: discussed trees on property

- Trees in the county right of way (grassy area between road and sidewalk) cannot be planted without a permit from the county.
- Some stumps have been marked for removal by county.
- If a neighbor's tree is hanging onto your property, you have the right to cut those limbs that hang over. (Board suggests letting the other homeowner know first)
- If you have concerns about trees on a neighbor's property that may fall onto yours, please first discuss with the neighbor. For liability purposes, notify the owner of your concerns.
- Reminder that vegetable gardens are not allowed in front yards per by laws. This will be addressed in the new year.
- Light on Chartridge entrance sign at Retford Drive is out intermittently. Committee will have an electrician check it out

Chatter:

- The last printed issue will be delivered next month. This was decided by vote placed in the last issue of Chatter.
 - Spotlight next issue will be on By Laws and Common Area committees.
 - All upcoming issues will be available on the website. www.chartridge.com.

Common Area:

- Cameras were installed over the summer that monitor and record activity in the common area.

- Committee noted that there is more activity in the common area than previously expected. All of the suspicious activity has been forwarded to the police.
- The committee requested that cameras at the entrance to the common area be added to capture license plate numbers as cars enter/exit the common area. This will be researched and presented at the next board meeting.
- Committee also recommended (on advice from Police) that additional signage should be added to notify that the area is being monitored and recorded.
- Committee also working with police to discuss pros/cons of a chain at the entrance to common area to close the common area at night. Some expressed concern over who would be responsible for opening and closing.

Golf Outing Committee:

- Very successful for first year and weather conditions. Roughly \$4500 was raised. Considering possibility of a spring outing in 2017.

Pool Committee:

- Pool contract will increase by approximately \$7000. This is due to minimum wage increase and the proposed calendar changes for schools that would make the contract 2 weeks longer.
- Board discussed that Dues will be raised in 2017 to cover the additional costs. Dues were not raised in 2016 and will be a marginal increase of 5 %. (approximately \$20/year per household)

Reserve:

- Mary Pat could not attend but emailed that she is updating the reserve spreadsheet to reflect new purchases. She asked committees to submit invoices for any new purchases and give a projection of large projects and reserve items for next 5 years.

Social

- Caroling was very successful and drew a large crowd.
- Chartridge Santa will make an appearance on Wednesday, December 21, 2016 at 7:00pm driving around the community and handing out candy canes.
- Light contest- waiting on Brightview to have residents drive through on their bus to judge. More info soon on winners.

Website:

- Tom Nagle has taken over the website. He noted that it will need to be updated soon especially considering the Chatter will be online.
- Would like to make more user friendly and track usage

Swim Team:

- Head coach, Katie Parker, will be returning next year.

Ad Hoc Committee- Sabrina Park Phase 3:

- Hearing last week went well. Storm water management expert represented Chartridge and seemed to go very well.
- Next hearing: January 25th at 3:30 Arundel Center

Ad Hoc committee-By Laws Revisions

- Ricky will be taking the lead to help the committee. Waiting to meet with the attorney to discuss possible changes and suggestions from board members.

GSPC- no updates

New Business- No updates

Old Business- no updates

Next Meeting: Monday January 23, 2017 @ Oak Hill Music Room (Date change due to MLK holiday school closing)

Meeting adjourned at 8:50