

Chartridge HOA Meeting Minutes  
Oak Hill Elementary  
5/16/2018

The meeting was called to order at 7:33 pm

**Record of Attendance and Introductions**

The following people attended the meeting: Tom Nagle, Drew Lenear, Amanda Gorski, Lindsay Seay, John Miller, Lee Scott, Mike Avent, Margie Kerr, Wayne Richardson, Carrie Scott, Mark Gray, Bethany Kerley, Lee Scott, Scott Ayers, Ben Roberts, Lauren Wilusz

**Approval of Previous Minutes**

Approval of previous meeting minutes - will be approved via email

**President's Report**

- Announcement of new Board of Directors
- Thank you for outgoing Board of Directors
- Pond Update: The representative from the Maryland Department of Environment inspected our pond and advised that the fish died due to low levels of dissolved oxygen likely from the heavy storm activity and related disturbances to the pond environment. The board is exploring ways to mitigate the likelihood of such an event in the future. In the meantime, we are in our own to clean up the area. The majority of the fish clean up is done. If you have a few minutes over the next couple of days to finish the remaining clean up around the pond of the dead fish that make their way to the pond edge, please feel free to help out. We will try to ensure supplies are available. Fish should be placed in plastic bags and disposed of in the dumpster by the pool. We will be calling for a special pick up to sure removal ASAP.
- The board is looking into a pond contract for maintenance. Lindsey Seay will get bids for companies.
- The light pole that came down in the recent storm is being replaced by BGE.
- There was a suggestion to have the safety patrol go out on prom night as there seems to be a pattern in car break-ins.

**Treasurer Report Assessments: (Tom Nagle)**

- 269/377 home assessments have been paid to date.

## **Committee Chair Reports**

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

There have been recent emails in relation to trailers, boats, and commercial vehicles. The architecture committee is looking for more volunteers to address some issues.

### **Chatter: (Lauren Wilusz)**

No report

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

- The new benches and trash bins have been purchased and built. They will hopefully be installed soon.
- Grass cuttings have begun.
- There are a few trees that have fallen and need to be cleaned up.

### **Golf Outing Committee: (Tim Bowerman)**

No report

### **Pool Committee: (Carrie Scott/Tom Nagle)**

- The pool packet is complete. There was an Office Depot time delay in copying. The packet will be sent via email in the next couple of days and via paper copy as soon as possible.
- The decking near the grills is being replaced. A new barrier has been created near the grills. A new ceiling has been installed on the pavilion near the grill and the pavilion will receive a new roof soon.
- New ceiling fans will be installed in the pavilions.
- A new pool pump has been installed.
- The mosquito and tick contract will be renewed.

### **Reserve Committee: (Mary Pat Bozel)**

No report

### **Social Committee: (Meagan Lenear)**

- The Cinco De Mayo party went great.
- The Memorial Day parade is coming up soon. The parade will begin at Eastwood Court.

- Wacky Wednesday crafts will hopefully return this year. Christine Ballard is interested in running the crafts.
- Kiddie Camp will occur the week of July 30.

### **Swim Team: (Sonya Woolsey)**

- Swim meets for the season have been scheduled.
- New parent meeting will be May 17.

### **Website Committee**

- Updated bylaws will be uploaded soon

### **GSPC Liaison Report: (Drew Lenear)**

- The Sabrina Chase Phase II appeals have nothing to report.
- Berrywood put out a request for action support to help stop development behind Joe's Seafood. The scetch-plan review is May 17 at 6:30pm at the Severna Park Library.
- Shipley's Choice is also seeking action support to stop a developer that wants to build commercial buildings on Benfield Road near the Dunkin Donuts.
- A meeting for Growth Action for Planning and Zoning will take place on Tues. May 22, from 4-7pm on Riva Road.

### **New Business:**

No report

### **Old Business:**

No report

### **Next meeting:**

Wednesday, June 20, 2018 at 7:30pm at Chartridge Pool

Meeting adjourned at 9:02p.m.

Minutes submitted by: Amanda Gorski