

Chartridge HOA Meeting Minutes  
Chartridge Pool  
8/15/2018

The meeting was called to order at 7:40pm

**Record of Attendance and Introductions**

The following people attended the meeting: Tom Nagle, Drew Lenear, Amanda Gorski, John Miller, Lee Scott, Mike Avent, Justin Short, Carrie Scott, Ben Roberts, Lauren Wilusz

**Approval of Previous Minutes**

Approval of previous meeting minutes – approved

**President's Report**

- New Sabrina Park issues: Tom Nagle shared a little about the New Sabrina Park development. Tom Scott recently shared concerns about the updated development plans. The Planning and Zoning Committee did not acknowledge Tom Scott's notes about storm-water concerns. There is an upcoming meeting on August 20 at 6pm at the Severna Park Library. Ben Roberts shared that some of the requirements of the developer look like significant changes that will need to take place in order to go forward.
- Pond/Common Area: The actions of the board decided on were to investigate the feasibility of installing a protective grate on the drainage pipe. Tom Nagle has been in contact with the county to discuss how to go about putting a grate on the drainage pipe. Any modification to the pond (drainage area) would need to be approved by the inspections office. Tom will continue to look into this safety issue. The board is also looking into the county's possible role in maintaining the drainage ditch. Furthermore, the board is looking into the cost of returning the drainage ditch to the original specs. Tom Scott is going to do a feasibility study. Brian Jablon and Tom Scott are going to request a FOIA about the sewage lines in the community. There was a sewer issue last night on Hucknall Court. The county came out to address the issue. The board also looked into the insurance coverage of the common area. Findings include that the rates are going up everywhere due to catastrophes. We currently do not have any flood coverage at the common area but we do have liability coverage.

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

- There are currently 9 homes unpaid.
- The pool gate fees are much less intake than in previous years. Please remember to pay for your guests. As a result, we will not be putting in as much into the reserve fund.
- Our bill for Nationwide was increased this year. Lee Scott looked into the increase and said it was typical due to increase catastrophes.

**Committee Chair Reports**

**Architecture Committee:** (Lee Scott)

Parking regulations on the streets: Please do not park too close to the crosswalks. These are county issues that residents can call 311 to report and the police can ticket.

The definition of a commercial vehicle. Lee Scott asked the owner to park the van in the driveway (Retford and Ixworth).

There is a vehicle on Retford with a cab and company logo on the side. A motion was made and the 2018 board and assembled residents unanimously agreed to adhere to both the 2005 and 2009 board guidelines set for the vehicle. The vehicle in question on Retford drive is in compliance of the requirements set forth and no further action is needed.

**Chatter:** (Lauren Wilusz)

Lauren will publicize a Fall edition of the Chatter

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

- No report

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

- Please remember to be mindful of the personal space of others. If you have concerns, please be sure to address the guards for help.
- Thank you to Christine Ballard for organizing the resurfacing of the baby pool.

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

- No report

**Social Committee:** (Meagan Lenear)

- Ladies Night and Men's Night were great successes!
- The Adult Party is taking place this Saturday and is looking to be well attended.
- Other upcoming events include Octoberfest, Bonfire/Fall Festival
- There is still a need for volunteers for the remainder of the year. Please email Megan Lenear if you can volunteer.

**Swim Team:** (Sonya Woolsey)

- We had a great season!

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

Human trafficking and sex trafficking are a big issue in the area. Most victims are 18-24 years old.

**New Business:**

No report

**Old Business:**

No report

**Next meeting:**

Wednesday, October 17, 2018 at 7:30pm at Oak Hill Elementary.

Meeting adjourned at 9:07p.m.

Minutes submitted by: Amanda Gorski