

Chartridge HOA Meeting Minutes

Severna Park Library

2/24/2019

The meeting was called to order at 1:08pm

Record of Attendance and Introductions

- The following people attended the meeting: Tom Nagle, Drew Lenear, Amanda Gorski, Scott Ayers, John Miller, and Mike Avent

Approval of Previous Minutes

- Approval of previous meeting minutes – approved via email

President's Report

- The board is currently getting bids for the landscaping at the common area.

Treasurer Report Assessments: (Tom Nagle)

- Budget proposals were discussed. A final budget will be voted on by the board via email once the landscaping contract has been decided upon.

Committee Chair Reports

Architecture Committee: (Lee Scott)

- No report

Chatter: (Bethany Kerley)

- Look for a new Chatter edition in mid-March.

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

- The baseball backstop has been installed.
- The dumpster enclosure has been completed.
- Research into how to relieve the drainage from under the pool to over by the basketball court area is currently being researched.

Pool Committee: (Carrie Scott/Tom Nagle)

- No report

Reserve Committee: (Mary Pat Bozel)

- No report

Social Committee: (Megan Lenear)

- Look for information about the Egg Hunt in April in the next edition of the Chatter.
- Information about the Fishing Rodeo will also be included in the next edition of the Chatter.

Swim Team: (Sonya Woolsey)

- No report

GSPC Liaison Report: (Drew Lenear)

- No report

New Business:

- As part of the board's efforts to beautify the common area, a service was called to clean up the areas around the pool including broken chairs, old pool lane lines, etc.
- One of the doors to the dumpster was damaged during volunteer efforts. At this point, we will leave the other door off and not replace the broken door due to cost.
- Mention was made to include a Spring Social along with the Easter event to welcome new families to the neighborhood. This idea will be shared with the social committee.

Old Business:

- A contract has been signed with a lawyer and the discovery phase has begun on the common area drainage efforts.

Next meeting:

- Wednesday, March 20, 2019 at 7:30pm at Oak Hill Elementary School

Meeting adjourned at 2:25p.m.

Minutes submitted by: Amanda Gorski