

Chartridge HOA Meeting Minutes
Oak Hill Elementary School
3/20/2019

The meeting was called to order at 7:34pm

Record of Attendance and Introductions:

The following people attended the meeting: Tom Nagle, Drew Lenear, Amanda Gorski, John Miller, Margie Kerr, Bob Nichols, Bethany Kerley, Lindsey Seay, and Lee Scott

Approval of Previous Minutes:

Approval of previous meeting minutes – approved via email

President's Report: (Drew Lenear)

A call for Board nominations was made through email and posted on Facebook. Jim Miller voiced interest in adding his name to the nominations. There are currently 3 open slots.

Treasurer Report Assessments: (Tom Nagle)

A proposed budget was presented for the new fiscal year. A motion was made to approve, and the vote passed unanimously.

Committee Chair Reports:

Architecture Committee: (Lee Scott)

- There was a fence issue about who owned the land the fence was on at an easement that borders Jumpers and Benforest. This has been addressed.

Chatter: (Bethany Kerley)

- Look for a new Chatter edition coming out soon!

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

- The Board is currently discussing how to go forward with the dumpster doors that were damaged.
- Research into how to relieve the drainage from under the pool to over by the basketball court area is currently being researched. Drainage behind the pool complex: A temporary pump and pipe is currently in place but it can not keep up with the amount of water. An engineering firm came to look at the water drainage. They want to perform a formal site survey, permit, and design proposal but would not include the work. The survey would also include the outflow and inflow elevations. Tom Nagle will go forward with requesting the survey.

Pool Committee: (Carrie Scott/Tom Nagle)

- The committee is currently looking into possible ways to better store equipment for the swim team and the guard room. No actions are being taken at this time.

Reserve Committee: (Mary Pat Bozel)

- No report

Social Committee: (Megan Lenear)

- The Fishing Rodeo will be taking place on April 7.
- The Egg Hunt will be taking place on April 14.

Swim Team: (Sonya Woolsey)

- No report

GSPC Liaison Report: (Drew Lenear)

- No report

New Business:

Project Updates: A new basketball goal is being purchased, as well as lacrosse nets, new supports to the front of the pool-house and new flowerbeds in front of the pool. New swings will also be installed. The front entrances will also be maintained under the new landscaping contract. In addition, new flags will be ordered for the neighborhood light poles.

Old Business:

We will be filing a motion against the county at the end of the month regarding the common area flooding issues.

Next meeting:

Wednesday, April 17, 2019 at 7:30pm at Oak Hill Elementary School

Meeting adjourned at 8:42p.m.

Minutes submitted by: Amanda Gorski