

Chartridge HOA Meeting Minutes
Chartridge Pool
19 June 2019

The meeting was called to order at 7:35pm

Record of Attendance and Introductions

The following people attended the meeting: Drew Lenear, Jim Miller, Darren Conrad, Christine Ballard, Lindsey Seay, Margie Kerr, Bethany Kerley, Lindsey Short, Lauren Wilusz, Melan Bowerman and John Miller

Approval of Previous Minutes

Approval of previous meeting minutes – approved via email

President's Report (Drew Lenear)

- Rescheduling to date of TBD of representative from the Office of County Executive Steuart Pittman

Treasurer Report Assessments: (Lindsay Seay)

- 31 outstanding assessments YTD
 - 4 of these are more than 1 year old
- Transition from Tom is complete
- Will combine savings and reserve accounts into one Reserve account
- Working on breaking out Reserve into line items
- Defining a process for a purchase card
- Working on defining a general reimbursement process

Committee Chair Reports

Architecture Committee: (Ricky Smith and Steve Matters)

- No report
- Concerns about 2 boats / trailers on Kegworth
- Notify community there will be strict enforcement of boat policy

Chatter: (Bethany Kerley)

- Christine Ballard will be new chair
- Lauren Wilusz to lead a 40th Anniversary acknowledgement

Common Area: (Darren Conrad):

- Approved mosquito spraying for all of common area.
- Approved volunteer to stain bridge in common area
- Discussed with maintenance contractor performance to date and suggested areas for improvement.
- Discussed plan to replace fallen tree at the pond. Approved \$100 budget to replace tree.
- Adding gate to entrance of common area

Pool Committee: (Carrie Scott/Tom Nagle)

- Sent a certified letter to American Pool citing their lack of performance
- Getting a new quote for resurfacing
- Discussed the idea of paying our own guards next year
 - Outsource payroll to ADP

Reserve Committee: (Mary Pat Bozel)

- No report

Social Committee: (Bethany Kerley and Stephanie Avent)

- Discussed getting an event liquor license for social events
- Discussed having a welcoming committee

Swim Team: (Sonya Woolsey)

- No report

GSPC Liaison Report: (Drew Lenear)

- No report

New Business:

- Discussed the possibly of having a charge associated for all reality packets

Old Business:

- No report

Next meeting:

Wednesday, 17 July 2019 at 7:30pm at the Chartridge Pool.

Meeting adjourned at 9:40p.m.

Minutes submitted by: John Miller