

Chartridge HOA Meeting Minutes
Oak Hill Elementary School Music Room
10/16/2019

The meeting was called to order at 7:30pm

Record of Attendance and Introductions

The following people attended the meeting: Tom Nagle, Drew Lenear, Amanda Gorski, Carrie Scott, Jim Miller, John Miller, and Darren Conrad

Approval of Previous Minutes

Approval of previous meeting minutes – approved via email

President's Report (Drew Lenear)

- Project Update –
 - Pool resurfacing - The first stage is complete. The remaining stage will be completed in the spring. American will winterize the pool after the Boo Fest.
 - American denies receiving the certified letter. John will follow-up with the post office to see who signed for the letter. After winterization, we will dissolve the contract.
 - Drainage project - John will do a final walkthrough with the company tomorrow morning at 9am.
 - Parking lot resurfacing - The project is now complete. John will do a final walkthrough with the company.
 - Playground equipment - The new swings are installed. Woodchips are currently at the playground and ready to be spread by community volunteers.
 - Drainage creek restoration - The creek work was not contracted and there was no scope. The drainage company dug without approval and then sent an invoice. John will discuss this with the company.
 - Lawsuit with the county - “Attorney Client Privileged discussions with counsel re- Chartridge Association, Inc. v. Anne Arundel County”.
 - GSPC - West Benfield Road closures continue.

Treasurer Report Assessments: (Tom Nagle)

- There are still 11 homes unpaid. Another round of letters will go out to these homes with overdue charges. Four of these houses have running balances from previous years.
- Tom will update the accounts. The current accounts are in good standing after completing all current projects.

Committee Chair Reports

Architecture Committee: (Ricky Smith and Steve Matters)

- No report.

Social: (Bethany Kerley)

- Oktoberfest went very well. Special thanks to Ben Roberts for organizing the event.
- Boo Fest will be on October 26th

- Santa's workshop will be December 14th
- Holiday caroling will be December 15th
- Santa will visit Chartridge on December 18th

Common Area: (Darren Conrad)

- Drew received bids from multiple companies for the common area. The Board is interested in seeking an enhancement bid to close out the fall leaf removal and planting. Drew will ask Rupert (\$27, 152), Chapel Valley (\$18,120), and Complete (\$17,480) to add these to their bids as well as additional trash removal from Chapel Valley and Complete.

Pool: (Carrie Scott)

- No report

Swim Team:

- No report

Safety Patrol:

- Tom, John, and possibly Danielle Snyder will start opening and closing the gates.

Website:

- No report

Chatter: (Christine Ballard)

- No report

New Business:

- No report

Old Business:

- No report

Next meeting:

Wednesday, November 20, 2019 at 7:30pm at Oak Hill Elementary School in the music room.

Meeting adjourned at 8:45p.m.

Minutes submitted by: Amanda Gorski