

Chartridge HOA Meeting Minutes
Oak Hill Elementary School Music Room
12/18/2019

The meeting was called to order at 7:36pm

Record of Attendance and Introductions

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

Approval of Previous Minutes

Approval of previous meeting minutes – approved via email

President's Report (Drew Lenear)

- No report

Treasurer Report Assessments: (Tom Nagle)

- A request for detailed budgets for the upcoming year will be made by Drew to the committees.

Committee Chair Reports

Architecture Committee: (Ricky Smith and Steve Matters)

- There was a question raised to the board via email of a potential new owner wanting to park a commercial truck in the driveway. The Board advised that this is against our community covenants.

Social: (Bethany Kerley)

- No report

Common Area: (Darren Conrad)

- No report

Pool: (Carrie Scott)

- The pool has been winterized.

Swim Team

- No report

Safety Patrol:

- There was a concern from a community member via email to the Board about a house on Benforest. The Board has no authority over any kind of criminal behavior. Please call the police and child protective services if you witness anything involving a minor. If you witness something at the common area, please reach out the Board with a time and date to utilize the camera to gather evidence if available. Drew will contact the school on how to best report incidents involving children.

Website:

- No report

Chatter:

- No report

New Business:

- Lawsuit with the county - “Attorney Client Privileged discussions with counsel re-Chartridge Association, Inc. v. Anne Arundel County”. Mediation is scheduled for February 11.

Old Business:

- No report

Next meeting:

Wednesday, January 15, 2020 at 7:30pm at Oak Hill Elementary School in the music room.

Meeting adjourned at 8:09p.m.

Minutes submitted by: Amanda Gorski