

Chartridge HOA Meeting Minutes
Oak Hill Elementary School Music Room
2/19/2020

The meeting was called to order at 7:32pm

Record of Attendance and Introductions

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

Approval of Previous Minutes

Approval of previous meeting minutes – approved via email

President's Report (Drew Lenear)

- No report

Treasurer Report Assessments: (Tom Nagle)

- Tom will send out an email to all committees requesting projected budgets for the upcoming fiscal year.
- Another stage of the pool resurfacing including \$8,300 was paid.

Committee Chair Reports

Architecture Committee: (Ricky Smith and Steve Matters)

- No report

Social: (Bethany Kerley)

- The current social committee will not be continuing for the upcoming year.
- Amanda Gorski will begin after the fishing rodeo with a budget of \$12,000. Events will be posted through Sign Up Genius asking for volunteers.

Common Area: (Darren Conrad)

- The Mosquito Man contract will be renewed.
- Jim will get an estimate on sealing the athletic court and drawing the lines.
- Darren will investigate a few improvements for the basketball court.
- Tom will email Drew to ask Chapel Valley about a spring cleanup.
- Top mulch for the playground and a buildup of railroad ties will be considered by Jim and Darren.
- The trash is not currently being emptied regularly. Darren will review the contract.

Pool: (Carrie Scott)

- There is an outstanding invoice from American Pool. Carrie will send the invoice to Tom to pay.
- The new pool company will be in communication with the pool committee. If there is any pushback from the pool company, the Board will be involved.

- Carrie will send out a request for lifeguards prior to meeting with the pool company next week.
- Carrie will get bids to possibly move the pool entrance to utilize the window for checking in at the pool.

Swim Team

- No report

Safety Patrol:

- A text reminder to open and close the gate will go out to the safety patrol to increase vigilance.

Website:

- No report

New Business:

- Lawsuit with the county - “Attorney Client Privileged discussions with counsel re-Chartridge Association, Inc. v. Anne Arundel County”. The next mediation will be scheduled for mid-April.

Old Business:

- No report

Next meeting:

Wednesday, March 18, 2020 at 7:30pm at Oak Hill Elementary School in the music room.

Meeting adjourned at 8:43p.m.

Minutes submitted by: Amanda Gorski