

Chartridge HOA Meeting Minutes  
Teleconference  
3/18/2020

The meeting was called to order at 7:34pm

**Record of Attendance and Introductions**

The following people attended the meeting: Drew Lenear, Tom Nagle, Amanda Gorski, Jim Miller, John Miller, Scott Ayers, Bethany Kerley, Todd Kerley, Christine Ballard, Ben Ghahhari, Carrie Scott, and Tara Glick

**Approval of Previous Minutes**

Approval of previous meeting minutes – approved via email

**President's Report** (Drew Lenear)

- GSPC notes – Due to the Coronavirus, the April meeting was postponed. The May meeting is still pending.
- Final call for Board Members
  - Current members staying:
    - Drew Lenear
    - John Miller
    - Tom Nagle
  - Those who have self-nominated
    - Ben Ghahhari
    - Lindsey Seay
    - Jake Masters
    - Carrie Scott
- Effects of Coronavirus on Chartridge and proposed neighborhood changes
  - Closing the common area/playground- An email will be sent stating that using the playground is use at your own risk as it is not being cleaned. In the interest of everyone's health, the Board recommends not socializing at the playground.
  - Pool opening- Christine Ballard will email American Pool sharing concerns and what their plans are going forward.
  - The Easter egg hunt has been cancelled. The Fishing Rodeo is currently being postponed.

**Treasurer Report Assessments:** (Tom Nagle)

- One all payments are made, there will be \$40,000 in reserve and savings.
- Final deadline for the fiscal 2020 budget requests is 3/20/20
- The 2020 packets will be mailed next week
- Once budget requests are made, the Board will decide if the dues will need to be raised this year.

**Committee Chair Reports**

**Architecture Committee:** (Ricky Smith and Steve Matters)

- No report

**Social:** (Bethany Kerley)

- The Easter egg hunt is cancelled.
- At this time the Fishing Rodeo is being postponed.

**Common Area:** (Darren Conrad)

- Chapel Valley has done some spring clean up to the common area and has been informed to also empty the trash bins next to the pond.

**Pool:** (Carrie Scott)

- Carrie and Christine will look at what is needed out of reserve in the future.

**Swim Team**

- No report

**Safety Patrol:**

- A new plan needs to be put in place with locking and opening the gate. With the current Coronavirus situation, the gate will be locked.

**Website:**

- A request will be made for a volunteer to maintain the website.

**New Business:**

- Carrie Scott shared a concern about the asphalt coming up in some areas at the common area. Drew suggested that a site walk be done with the company that did the work to see if anything can be done. John will call to schedule a meeting.
- Construction behind the community -The workers suggested that the sewer lines were being connected. Community members emailed and called about the appeal. At the current time, there is concern about trees being taken down in preserved areas. Tom will continue to be in contact with the lawyer about concerns.

**Old 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. A final decision may be needed to be made at the meeting and a committee of the Board needs to be ready to make the decision at the time.

**Next meeting:**

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

Meeting adjourned at 8:53p.m.

Minutes submitted by: Amanda Gorski