

Chartridge HOA Meeting Minutes
Teleconference
4/15/2020

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, Christine Ballard, Lindsay Seay, and Ben Ghahhari

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. No new updates at this time.

Treasurer Report Assessments: (Tom Nagle)

- A large check was made to Pearl Pools that has not been deposited yet.
- The first payment for the pool season has been made.
- Chapel Valley has been paid through March.
- One all payments are made, there will be \$100,000 in reserve and savings with roughly \$56,000 pending in outgoing checks.
- The 2020 packets have been mailed.

Committee Chair Reports

Architecture Committee: (Ricky Smith and Steve Matters)

- No report

Social: (Bethany Kerley)

- Thank you to Bethany Kerley, Stephanie Avent, Lindsay Short, and Aleigh Vancaster for a great social year.
- Amanda Gorski will take over social committee for the upcoming year.

Common Area: (Darren Conrad)

- The sewer relining at the common area by the county has been completed. Drew suggested the county contact the Board in the future so the community can be made aware of these projects.
- Chapel Valley did a great job cleaning up the common area. They also did a nice job cutting the grass. The Retford flowerbed could use a little symmetry according to Jim Miller. Drew will look talk with Chapel Valley to make this happen.
- Christine Ballard will buy a lock for the gate to use in the event of an emergency.

Pool: (Carrie Scott)

- The opening of the pool is still pending.

- Resurfacing and cleaning of the pool will still go forward as planned. American Pool will clean and monitor the pool regardless if the pool is able to open on Memorial Day. Most of the guards have been hired but will require a short lead time for training. Some of the guards are returning from last year which should help with training.
- The front porch refresh project and retaining wall in front of the pool will begin soon.

Swim Team

- No report. There is still hope to have a swim team this year.

Safety Patrol:

- No report

Website:

- No report

New Business:

- Governor Hogan announced in a news conference that masks are to be worn when in public beginning on Saturday, April 18.
- Drew would like to hold a new Board member only teleconference meeting on Wednesday, April 29 to elect the members for new positions.
- Thank you to Jim Miller and Amanda Gorski for your time served on the Board.

Old Business:

- No report

Next meeting:

Wednesday, May 20, 2020 at 7:30pm, location pending

Meeting adjourned at 8:15p.m.

Minutes submitted by: Amanda Gorski