

Chartridge HOA Meeting Minutes
Chartridge Pool
08/19/2020

The meeting was called to order at 7:37 pm

Record of Attendance and Introductions

The following people attended the meeting: Tom Nagle, Jake Masters, Carrie Scott, Lindsey Seay, and Lauren Wilutz.

Approval of Previous Minutes

Approval of previous meeting minutes – approved

President's Report (John Miller)

- Nothing to report.

Treasurer Report Assessments: (Tom Nagle and Ben Ghahhari)

- 365 of 377 homes have paid dues.
- We have a credit of approximately \$6,000 in our American Pools account.
- We have approximately \$120,000.00 in our accounts with a projected ending balance of about \$70,000.00.

Committee Chair Reports

Architecture Committee: (Ricky Smith and Steve Matters)

- Nothing to report.

Social: (Amanda Gorski)

- Nothing to report.

Common Area: (Lindsey Seay)

- L. Seay is still looking for someone to take over common area committee.
- L. Seay is looking into hiring a tree service to remove vines from area above sled hill.
- T. Nagle and C. Scott are looking into repair or replacing the large play structure in the common area playground due to its damaged bridge.

Pool: (Carrie Scott and Christine Ballard)

- C. Scott inquired about extending pool season, possibly 1 or 2 weekends for \$2,880 per weekend.
 - C. Scott is following up to see if they can provide other options.

Swim Team (Carrie Scott):

- Nothing to report.

Safety Patrol:

- Nothing to report.

Website:

- Nothing to report.

New Business:

- **Water Discharge from New Development.**
 - T. Nagle and others will continue investigating discharge from new development.

Old Business:

- **Common Area Flooding.**
 - T. Nagle provided a history of the litigation between Chartridge and Anne Arundel County.
 - The COVID-19 pandemic has caused significant disruption in that matter, but T. Nagle and others are doing what they can to progress the matter toward a speedy resolution by trial or settlement.
 - L. Wilutz also concerned about water discharging from Oak Hill Estates into the common area.
 - Investigation of this matter will continue.

Next meeting:

Wednesday, September 16, 2020 at 7:30pm, at picnic tables near the common area playground.

Meeting adjourned at 8:06 p.m.

Minutes submitted by: Jake Masters