

Chartridge HOA Meeting Minutes
Chartridge Pool
10/21/2020

The meeting was called to order at 7:32 pm

Record of Attendance and Introductions

The following people attended the meeting: Wayne Richardson, Jake Masters, Carrie Scott, Scott Ayers, Ben Ghahhari, Drew Lenear, Tom Nagle, Amanda Gorski, Mark Coughlan, Mike Connor

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. Same 12 homes as last time.

Committee Chair Reports

Architecture Committee: (Ricky Smith and Steve Matters)

- Resident reported concern about the jet skis in the driveway of an identified home
 - J. Miller will reach out to the family that recently experienced a loss.
- Resident reported concern over approval of committee prior to building the addition that is in progress.
 - T. Nagle recalls that, yes, prior approval was obtained.

Social: (Amanda Gorski)

- Fall Bonfire on Friday, October 30, 2020.
- The Board will not take an official stance on Halloween practices.

Common Area: (Lindsey Seay)

- T. Nagle signed contract and sent 50% deposit on playground.
 - T. Nagle will follow up in a week.

Pool: (Carrie Scott and Christine Ballard)

- Decision on the purchase of a pool cover was tabled until next year.

Swim Team (Carrie Scott):

- Nothing to report.

Safety Patrol:

- S. Ayres is going to head up a group of volunteers to open and close the common area gate daily

- S. Ayres asks the Board to email the community to provide notice that the gate will be locked nightly at dusk and that provide notice of what to do if vehicle is left in parking lot after gate is locked.

Website:

- Nothing to report.

New Business:

- None.

Old Business:

- **Common Area Easement Issue.**
 - T. Nagle has a meeting with the county to discuss possible resolution of the common area easement ongoing litigation.
 - M. Coughlin, an experienced civil engineer and resident, will accompany T. Nagle.
 - T. Nagle and M. Coughlin discussed some of the possible issues and solutions.

Next meeting:

Wednesday, November 18, 2020 at 7:30pm, via teleconference.

Meeting adjourned at 8:33 p.m.

Minutes submitted by: Jake Masters