

Chartridge HOA Meeting Minutes
Chartridge Pool
11/18/2020

The meeting was called to order at 7:30 pm

Record of Attendance and Introductions

The following people attended the meeting: Jake Masters, Carrie Scott, Ben Ghahhari, Drew Lenear, Tom Nagle, Amanda Gorski, Will Hopkins, Charles Blair, John Miller, Tom Scott, 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)

- The 50% deposit, roughly \$18,000.00 for playground has been cashed, will owe the remainder at completion.
- Owe 18k more or less for playground

Committee Chair Reports

Architecture Committee: (Ricky Smith, Steve Matters, Charles Blair)

- C. Blair new member to committee

Social: (Amanda Gorski)

- A. Gorski is organizing some social activities for Christmas to potentially include a house decorating contest, winter wonderland (COVID permitting), and the Santa drive through.
- A. Gorski did a great job organizing the bonfire.

Common Area: (Lindsey Seay)

- T. Nagle reported that playground construction is expected to commence the first or second week of December and be completed approximately a week thereafter.

Pool: (Carrie Scott)

- C. Scott received two additional estimates for the pool cover, which were roughly equal to (within \$500.00 of) the original.
- C. Scott will ask American to put us on the books for next year.

Swim Team (Carrie Scott):

- Nothing to report.

Safety Patrol:

- Noting to report.

Website:

- Nothing to report.

New Business:

- **Dog Poop Stations**
 - A resident emailed the board to suggest that the installation of dog waste stations in the common area.
 - The board agreed that, at this time, the cost exceeds the benefit.
- **Membership Toolkit**
 - D. Lenear to take lead on progressing this forward.

Old Business:

- **Gate to Common Area**
 - T. Nagle reported that the trash folks are having difficulty getting into the common area and may believe that the gate is locked when it is not.
 - J. Masters to send an email to the community informing them that the gate to the common area will be locked from dusk until dawn.
- **Common Area Drainage**
 - T. Nagle shared a proposal from the county which included a large wetlands area with three 6' pools.
 - T. Nagle will continue discussions with the county as the current proposal is unacceptable.
 - C. Scott discussed the legal issues at play in the litigation.

Next meeting:

Wednesday, December 16, 2020 at 7:30pm, via teleconference.

Meeting adjourned at 8:23 p.m.

Minutes submitted by: Jake Masters