

# **Chartridge HOA Meeting**

## **Oak Hill Elementary**

**1/12/15**

The meeting was called to order by Heide Burke at 7:36pm

### **Record of Attendance and Introductions**

- The following people attended the meeting: Heide Burke, Ellen Evans, Bethany Kerley, John Mennell, Ben Roberts, Lauren Wilusz, Tim Cronin, Carrie Scott, Brigid Stair, Ryan Thompson, Stacy Smith, Andrea Ranaghan and Julie Bresson

### **Approval of Previous Minutes**

- Heide motioned to approve September and October minutes. Minutes approved.

### **Treasurer's Report**

**(Most of the meeting was discussing the upcoming fiscal year budget)**

- No change in past due assessments. 4 that are outstanding for more than a year and 8 others partially paid.
- Budget—no changes on December budget. Water/sewer bill is the most deficient, Ellen will increase for next year.
- \$410.....\$154,570.00 in total revenue. Other sources are guest pass fees and HOA assessment packets (377 homes, of that 95 used online processing)
- Switchover to pool mailbox official and PO Box is closed
- Paypal option for paying online assessments? Square readers are free and can link to Paypal. Costs are transaction fees. Ben to talk to Mike Antoniak about Paypal and report back to Board.
- Chatters and Pool Packet budget location. Suggestion was to leave as is and then revisit ways to save on printing
- Printing of the pool packet will move to pool budget and the Printing, Paper and Ink amount will drop to \$1,200
- Taxes went over budget. Increase budget to \$2,100, taking the \$300 from Printing, Paper & Ink
- Add \$150 to General Maintenance for new volleyball net
- Social Committee will take over pool activities and is requesting \$1,000 for crafts and kids and \$500 for water aerobics for an additional \$1,500
- Social Committee will be upped to \$7,000
- Pool committee is \$50,125

- Security system status. – Mike Antoniak will be contacted for a status and told he will need to purchase any additional equipment before the end of March
- Heide to look into pool cards.

**Committee Chair Reports**.—Did not discuss

**Old Business**

- 449 Gainsborough – Resident has been held in contempt and the Association is waiting for a judge's decision
- 491 Derby - new trial date set for January 22, 2015

**New Business**

- Residents of and near Charington Court expressed concern over a person living or staying in the basement of a house on Charington Court. The basement is leased and the tenant's son is causing problems—slashed tires, threats and making residents feel uncomfortable and unsafe. Residents are looking into Anne Arundel County Code and leasing laws in an effort to provide sufficient reasons for eviction. The son of the tenant, a 30 year old male, is currently wanted by the police on outstanding warrants for theft and carrying weapons.
- There is one nomination for the 2015-2016 Board

**Meeting adjourned at 9:36 p.m.**

**Minutes submitted by: Bethany Kerley**