

Chartridge HOA Meeting
Oak Hill Elementary Music Room
12/10/15

The meeting was called to order by Ben Roberts at 7:30 pm

Record of Attendance and Introductions

- The following people attended the meeting:
Ben Roberts, Brigid Stair, George Evans, Suzi Patterson, Margie Kerr, Mr. Jacobs, Lt. John Gilmer, Pat Daly

Approval of Previous Minutes

- Previous meeting minutes were approved by Board via email.

President's Report

- Ben introduced guest speaker Lt. Gilmer of the Anne Arundel County Police Department. He is responsible for interacting with different homeowners associations to establish relationships.

Lt. Gilmer – Guest Speaker

- He is stationed at eastern district located off of Pasadena Road. He is one out of four lieutenants stationed there. They are divided into sectors. He is responsible for the Charlie and David sector which ranges from our area to Cape St. Clare. He is looking for information on community problems. He doesn't have crime stats with him. There is nothing big to report on his end.
- There are auto thefts county-wide. The board has offered for officers to take a break at 455 Retford Drive, down by the pool. There is also the cut through by the church that should be noted.
- Chartridge had an issue with the play equipment in the common area being set on fire. Seems to be happening with juveniles.
- Lt. says that the same types of problems have been experienced near water privileged communities in Arnold. He encourages residents to call about any issues like these. This will help the police department to identify what areas need to be patrolled.
- Lt. Gilmer's contact information 410-222-3864 is his direct line. If he doesn't answer, leave a message.
- If residents are interested in arranging a tour of the station, he is happy to do so. Just call the station to arrange.
- When the weather is warmer Lt. Gilmer can set up a table at community activities and give out pamphlets and badge stickers to help raise awareness.

Pat Daly – Guest Speaker

- Pat Daly is the county constituent services officer. He is the guy to get you what you need within the agency. He is the guy to hurry the process along with constituent inquiries.
- You should receive a response from BGE if there's a light outage within 48-72 hours. He can help move the process along if there is no response being received.
- Can also help with the State Highway Administration. Not just county issues but also state issues. Roadwork along Rt. 2, stormwater management and trash management. They can help with all of this.
- They have held the second of four town halls for police and county relations. One was held in January and one will be held in February. The first was held at Glen Burnie High School and 70-80 attended. This is good to start the dialog between the community and the police.
- He is working on a community resource day for the youth.
- DPW asking if we have ideas of where sign should be placed for work issues.
- He's still waiting to hear back about the sidewalk along Jumpers.
- Severna Forest if having trouble with construction issues. Pat Daly was able to get Ed Riley and other people asking why not honoring their commitments. Resident was so happy that Pat got her voice heard. Red tape can be tough.
- Pat asked if there are any issues with our street signs. There should be no parking at Narborough and we encounter speed issues in the neighborhood. Pat asked when last traffic study was completed. One was done in the past because someone suggested that speed bumps be put in. Pat recommended that police speed patrol the neighborhood on Retford and Yorkshire. Pat will follow up with the DPW and the police department. He will see about the police department having an unmarked car sit on Retford/Yorkshire to monitor speeding.
- It was mentioned that trees are uprooting pieces of the sidewalk. On Kennedy Drive behind Giant Ben noticed that the county is replacing part of the sidewalk. The county is replacing sections of the sidewalk and had indicated that they wouldn't do that in our neighborhood.
- Resident asked if planting by county that is dying will it be replaced by the county. Ben said they will not.
- Pat asked if there are any trees in dangerous locations or interfering with the roadway within the neighborhood. There was an issue at the corner of Retford and Charington. A line was dug up. Pat asked that Ben send him the information and he'll contact BGE.
- A resident commented that she had requested that one section of the sidewalk near her residence be replaced. The county replaced the sidewalk but the sidewalk has marks and is damaged and the company that did the work never came back to fix it. When the resident called the county they wanted to know the date and contractor who fixed the sidewalk. The resident was annoyed because she felt that the county should've known this information. She thinks the name on the truck was Pats. The resident will send Pat Daly the information. It occurred last spring.
- The entrance near the shopping center located off of B&A Blvd. near Geno's and Ritchie Hwy is a problem because people park along the road here. There needs to be a no parking sign.

- The intersection at Jumpers and Benfield by the 7-11 is very dangerous. The resident says that no left turn should be able to be made here. Pat Daly will contact Matt Deal about these parking and traffic issues. Pat will mention but also wants someone from our neighborhood to also call Matt Deal.
- There was a no parking sign at 465 Jumpers Road. Pat Daly called the county and asked that one be taken away. There have been 2 cars parked there.
- There is a concern over traffic near the new Harris Teeter and CVS being built.

Treasurer's Report

- 367 assessments in so far. Still waiting on a few more. The late notice mailing went pretty well. It brought in a lot. One resident made payment arrangements to pay in \$100 installments. There will be another late notice mailing mid-January.
- The grass cutting budget is over. The social committee made money. Everything else looks good. Carrie is working on the pool contract and George has a question for her on this.
- Concrete repair will be paid for out of reserve.
- Ben has been going back and forth about the movie license. The contract was auto-renewed. We are on the hook for \$2700/yr which has been pro-rated to \$950. It has been requested that we be taken off of auto renew and Ben is still trying to negotiate to get this amount lowered.

Committee Chair Reports

Architecture Committee: (Ryan Scott)

- 529 Benforest West – Ben and Ryan are planning to go speak to the tenants. There has been no response to mailings. The complaint form has been turned into the county to start the investigation. Pat Daly indicated that he will drive by to check it out. Pat will also send in a form to the county.
- Pat Daly will also take a look at 449 Gainsborough Court.

Chatter (Lauren Wilusz):

- The Chatter has been printed and counted.
- Lauren thought it would be good to put in the Chatter the top 10 ways to be a good neighbor and information on no soliciting.
- In future articles she would like to put information about highlights about the community. Each edition could highlight 1-2 community events.
- The next edition will be the first week of March.
- March highlights will include the pool and social committee.
- Pat Daly asked to be on the list for community events.

Common Area and Safety Patrol (Mike Husselbee):

Common Area

- Mary Pat offered to donate a basketball hoop for the other side of the basketball court.
- Mike gave Lauren a lot of information to put in the newsletter.
- Nothing to report on safety patrol.

Pool Committee (Carrie Scott/Tom Nagle)

- No report

Reserve Committee (Mary Pat Bozel)

- Mary Pat sent emails.
- Receipts have been received for volleyball court net and the pond pump,
- There have been a lot of good suggestions. Suggestions should be forwarded to the committee.
- We need to look ahead at the large items that are to be considered in the budget.

Social Committee (Julie Bresson)

- Caroling event is being posted in the Chatter.

Swim Team (Steve McKinney)

- No report
- Need to check and see if Tara has made any progress finding a new coach and board members.
- Nicole Werre - Treasure
- Representative - Vacant

Website (Vince Burke):

- No Report
- Was down for 30 minutes but got it back up.

Ad Hoc Committee – Sabrina Chase Phase II (Tom Scott):

- Most approvals were withheld.
- Haven't heard of current plans. We will see if they do what they say they will do. For now that's good. The new planner is Jeff Tomey.
- There will be a meeting with Jeff, Ben and Tom Scott.

Ad Hoc Committee – Covenant Revisions (Ryan Thompson): No report

GSPC Liaison Report (Ben Roberts): No report

New Business: None

Old Business: None

Meeting adjourned by: Ben Roberts

Minutes submitted by: Brigid Stair