

**Chartridge HOA Meeting Minutes**  
**Chartridge Pool**  
**5/17/2017**

The meeting was called to order at 7:38 pm

**Record of Attendance and Introductions**

- The following people attended the meeting:  
Ben Roberts, George Evans, Carrie Scott, Ricky Smith, Tom Nagle, Margie Kerr,  
Christina Tribble, Yvonne Deaver, Christine Ballard

**Approval of Previous Minutes**

- Approval of previous meeting minutes – approved via email by board

**President's Report**

- 2017-2018 Goals for the term- proposals for a pavilion in the common area, larger community message boards at entrances, banners on light poles along Retford and Yorkshire and cleaning up the grounds bordering Jumpers Hole Rd.

- **Treasurer's Report**

**Assessments**

- 275+ assessments have been paid
- Paperwork completed at Bank of America for turn over of new board members.

**Committee Chair Reports**

**Architecture Committee:** (Ryan Scott)

- Board will be addressing fence repair needed along Jumpers Hole Rd. Final notice will be given this month. If repairs are not made within 30 days of notice BOD will move forward to replace the fence and bill the homeowner.
- Complaint of an abandoned car with flat tires on Mansfield with current tags. Trying to locate the owner to have them move it off of the street.
- Complaints about parking on Mansfield Ct. Not enough parking for the homes at the end of the court. The County sent homeowners letters stating that cars must be parked parallel to the curb even in a court. The letter advised that the situation will be monitored by police and cars could be ticketed. This could potentially effect homeowners in other courts if they choose to enforce. Please park at your own risk.

**Chatter** (Lauren Wilusz)

- Last day for submissions is Sunday, May 21st. Chatter will be posted on the website next week and will not be delivered to homes.

## **Common Area and Safety Patrol (Jim Miller and Tim Bowerman):**

### **Common Area**

- Complaint that we need to replace the no soliciting sign at the front of the community
- Committee inquired about money that was not used in last fiscal year. All money left at the end of the fiscal year is transferred to savings unless voted otherwise.
- Budget was set aside to add new planting to the beds around the pool house. Many of the hostas along the pool house need to be split. Looking for volunteers who may like to split and transplant them.

### **Safety Patrol**

- Security camera footage is monitored daily around the pool complex

### **Golf Outing committee ( Tim Bowerman)**

- Approximately \$4114 in the current account. A \$100 fee was taken out to pay for checks for the account
- Committee inquired if money could be pulled from the account to use for expenses for next golf outing.
- BOD recommended meeting with committee to propose arrangements and parameters for accessing the account.

### **Pool Committee (Carrie Scott/Tom Nagle)**

- Anchor was able to make all Fridays open until 10PM even when school is in session.
- The decking near the shallow end of the pool was replaced
- New pergolas have been added at the pool for additional shade. Shade cloth will be installed right before pool opening to optimize shade.
- Wooden pergolas are pressure treated wood. They need to cure for a year before we are able to paint them. Intend to paint them before next pool season and wrap the columns in vinyl.
- This year we were able to replace the smallest pavilion as it was deteriorating.
- Added additional tables in the baby pool area.
- Bathrooms stalls were repainted and updated.
- Columns in front of the pool house were wrapped in vinyl.
- Additional electrical panel was added to avoid power tripping.
- A microwave will be added above the ice machine for pool guest use.
- Cabinets hung to hold donated items such as plates, utensil and cups throughout the pool season.
- Foosball and ping pong tables purchased.
- A big thank you to Sue Kohler (resident) and owner of Hey Jude Hand Lettering for our new sign on the side of the pool house!
- Many, Many thanks to the countless hours volunteered by Ryan Scott, Brian Ballard, Jim Miller, Lee Scott, Aaron Wooley, Aaron Burrleson, Dean Stair, Ricky Smith, John Reed, Brian Were and Scott Kohler for replacing the decking and building the pergolas. They saved the pool committee \$\$\$\$\$.
- The 1<sup>st</sup> clean up was very successful and had many hands on deck to help!

- Last clean up Saturday, May 20<sup>th</sup>.

**Reserve Committee** (Mary Pat Bozel) No report

**Social Committee** (Melan Bowerman and Natalie Cronin)

- Opening day will begin with bike parade at 11:15 starting at Bottesford Court.
- Food Truck Saturday 1pm-6pm Pasta La Vista Baby

**Swim Team** (Jen Burluson):

- Sign up was slow due to the gridlock traffic.
- Parent meeting had to be rescheduled.
- An email with Cy's info will be sent out so anyone that missed buying swimsuits could make arrangements to go.
- [www.cysswim.com](http://www.cysswim.com) 719 Frederick Rd. Catonsville MD 21228 410-747-8760

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

- Upcoming appeal dates June 20<sup>th</sup> 6:30-8:30 and June 27<sup>th</sup> 6:30- 8:30

**Ad Hoc Committee – Covenant Revisions** (Ryan Thompson):

**GSPC Liaison Report (Ben Roberts):** National Night Out at Earleigh Heights Fire Station August 1<sup>st</sup>. Free community event. Make sure to arrive early.

**New Business:** Public Meeting at Severna Park Middle School on May 23<sup>rd</sup> 6-8pm to discuss sidewalk/biketrail along Jumpers Hole Rd. Small Group discussion format.

**Old Business:**

**Next meeting Wednesday, June 21, 2017 at 7:30. Location: Chartridge Pool**

**Meeting adjourned at 8:37 p.m.**

**Minutes submitted by: Carrie Scott**