

**Chartridge HOA Meeting Minutes**  
**Ben Schwalb's Home (Charington Drive)**  
**3/21/2018**

The meeting was called to order at 7:48 pm

**Record of Attendance and Introductions**

- The following people attended the meeting:  
Ben Roberts, ,George Evans, Carrie Scott, Ricky Smith, Tom Nagle, Drew Lenear, Ben Schwalb

**Approval of Previous Minutes**

- Approval of previous meeting minutes – Minutes will be approved via email

**President's Report**

- Proposed budget was presented and approved unanimously
- Assessments are being mailed out and should arrive by the end of March.

- **Treasurer' Report**

**Assessments**

- Tom will connect with the accountant to do an informal audit of the accounts before turning over to the new Treasurer and board.
- All accounts in good standing with healthy amounts.

**Committee Chair Reports**

**Architecture Committee:** (Lee Scott)

No report

**Chatter**

- No report

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

**Common Area**

- Several trees fell during the March snow storm.
- Swing set can be fixes, Lance Kasten has been contacted for an estimate to fix the swing and possibly secure with more concrete.
- Jim Miller asked for \$1600 from savings to be used to clean up the area along Jumpers Hole Road using the existing contractor.
- The board unanimously voted via email to accept the bid and complete the work.

**Golf Outing committee ( Tim Bowerman)**

- No report

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

- Main pool pump has been requested to be replaced. At \$7,200. This was approved by reserve committee.

**Reserve Committee (Mary Pat Bozel)**

- Mary Pat

**Social Committee (Meagan Lenear)**

- Melan and Natalie have stepped down and Meagan Lenear has stepped up to head the social committee. She will be looking for volunteers for events. If interested please email social-committee@chartridge.com

**Swim Team (Sonya Woolsey):**

- Jen Bureson has stepped down as president.
- Sonya Woolsey has officially accepted the position.

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

- Draft of the decision is with County Attorney, Waiting on answers.
- Next meeting March 29<sup>th</sup> at 5:30 at the Arundel Center in Annapolis

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

Proposed changes will be sent out along with voting materials in the assessment packet.

**GSPC Liaison Report (Ben Roberts):** Airport noise committee is making progress. New smoke alarm laws in effect.

**New Business:** 8 nominees have sent in bios for Board of Director positions for 2018. These bios will be in the assessment mailer along with a ballot.

**Old Business:** no report

**Next meeting Wednesday, April 18, 2017 at 7:30. Location: Oak Hill Elementary**

**Meeting adjourned at 8:28 p.m.**

**Minutes submitted by: Carrie Scott**