

Chartridge HOA Meeting Minutes  
Chartridge Pool  
20 June 2018

The meeting was called to order at 7:40 pm

**Record of Attendance and Introductions**

The following people attended the meeting: Tom Nagle, Drew Leneer, Lindsay Seay, John Miller, Mike Avent, Margie Kerr, Bethany Kerley, Wayne Richardson, Adam Winer, Deb van den Berg, Mary Pat Bozel, Tom Eazor

**Approval of Previous Minutes**

Approved May 2018 meeting minutes

**President's Report**

- Nothing to report. Deferred discussion to old business

**Treasurer Report Assessments:** (Tom Nagle)

- Financial snapshot presented for debits and credits to date.
- 349 homes have paid their dues
- 28 unpaid homes will have notices sent
- Quickbooks fee was increased from \$400 to \$700 /year
- Tax filing is estimated to be \$1,600
- Working on settling outstanding debt with the attorney used for the appeal. Targeting \$4,000 to resolve unpaid balance and close the account.

**Committee Chair Reports**

**Architecture Committee:** (Lee Scott)

No report

**Chatter:** (Lauren Wilusz)

- Actively recruiting for a new person to take over the chatter
- Suggestion was made to send out a 1 page newsletter to address immediate need
- Suggestion was made to use girl scouts to distribute the Chatter

**Common Area:** (Tom Nagle)

- New Mulch
- Trimmed Trees
- Trees removed from storm damage
- Ordered new furniture
- Parking lot resurfacing has been contracted
- Funds for a new basketball hoop has been approved
- Grass cutting on schedule

**Pool Committee:** (Tom Nagle)

- Water issue. Suspect a leak at the skimmer area. Anchor has been contacted. They will scope it. This needs to be addressed before the parking lot resurfacing
- Baby pool surface is bad. It is not under warranty anymore. Moving forward with getting quotes for resurfacing.
- A suggestion was made to compete pool contract every 3 years
- Guards are doing a great job
- Friday after 5:00pm is the weekend price for pavilion rental.
- Only 1 shower is correctly working in the women's bathroom

**Reserve Committee:** (Mary Pat Bozel)

- Previous board bought new glass cases for the front of the community. Awaiting install.
- Reserve is healthy
- Main pool resurfacing at end of season
- Baby pool resurfacing mid-season will be funded by the reserve

**Social Committee:** (Meagan Lenear)

- Staying within budget
- Dates have been set for most of the summer events
- It was requested that Anchor increase staffing for wacky Wednesday

**Safety Patrol:** (Mike Avent)

- Working on putting a plan in place to formalize patrol schedule

**Swim Team:** (Sonya Woolsey)

- No report

**GSPC Liaison Report:** (Tom Nagle)

- Pat Daly provided an update on the County
- Raptor Center in Severna Forest to be disbanded
- Developer for Sabrina park has submitted a new plan that meets requirements. Tom Scott has a meeting July 2nd with the AACo Planning and Zoning Office to discuss this.

**New Business:**

- Retford "No Soliciting" sign is missing.

**Old Business:**

- Discussed boat violations.

**Next meeting:**

Wednesday, 18 July 2018 at 7:30pm at Chartridge Pool

Meeting adjourned at 9:07 p.m.

Minutes submitted by: John Miller