

Chartridge HOA Meeting Minutes  
Oak Hill Elementary  
4/17/2019

The meeting was called to order at 7:37pm

**Record of Attendance and Introductions**

The following people attended the meeting: Tom Nagle, Drew Lenear, Amanda Gorski, Lindsey Seay, Margie Kerr, Bethany Kerley, Lindsey Seay, Lee Scott, Christina Tribble, Soyna Woolsey, Carrie Scott, and Christine Ballard

**Approval of Previous Minutes**

Approval of previous meeting minutes – approved via email

**President's Report** (Drew Lenear)

- Lee Scott will possibly be stepping down from the board upon sale of his home. In such a case, Melan Bowerman will possibly be appointed via the Board.

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

- We have about 100 assessments paid thus far.
- Tom will make the two initial payments for the pool company.
- Account Clarification: Checking - this is where all the transactions come out of at the current time. Common Area Account - this was created for fundraising events to collect money for a specific purpose. Lindsey will communicate with those that created the account to see how to move forward with these funds.

**Committee Chair Reports**

**Architecture Committee:** (Lee Scott)

- No report

**Chatter:** (Bethany Kerley)

- The next edition of the Chatter will come out in August and will include information about fall events.

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

- No report

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

- Phase 3 of pool renovations includes decking demolition and a pavilion rebuild of the area next to the entrance. The estimated cost will be \$13000. This includes

paying someone do the demo and then volunteers doing the rebuild. There is no change to the existing structure.

- The repainting of the pool floors costs \$1000 per year. A new flooring that does not need to be resurfaced every year costs \$8000. The Board is in favor of going forward with the new flooring.
- The pool committee suggested renting a locker to store Santa's sleigh. The Board is in favor of this suggestion.

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

- No report

**Social Committee:** (Megan Lenear)

- Bethany Kerley and Steph Avent will be taking over social community beginning with the new fiscal year on May 1.

**Swim Team:** (Sonya Woolsey)

- The swim team presented a budget. A motion was made to fund the \$3150 deficit to the swim team for the upcoming year out of savings for this year to be paid by May 30. The motion passed unanimously.
- A motion was made that prior to next year's budget, the swim team committee lesion will give a proposed budget by August 1st submitted to the treasurer for the next season. The motion passed unanimously.
- A proposed change was made to have a Monday night or Thursday night practice for older swimmers and adults welcome. This would include the existing lap lane and possibly adding a second lap lane.

**GSPC Liaison Report:** (Drew Lenear)

- No report

**New Business:**

- Common Area Water Issue by the Pool: There are two phases currently under consideration to remedy the water issue. The first is to remove the water from the hill to a distant point. A second phase would be then to carry the water from the distant point to the drainage area. The proposal includes creating two dry-wells. One dry-well would be behind the dumpster. The other dry-well would be behind the baseball backstop or between the basketball court and volleyball court. We need to also get input from a contractor to cut into the parking lot. Tom Nagle and John Miller will look into a complete scope to include the dry-wells, parking lot cut in, and resurfacing of the parking lot.

**Old Business:**

- We will be filing a motion against the county next week regarding the common area flooding issues. This will address the ownership and responsibility of the current drainage system.

**Next meeting:**

Thursday, May 16, 2019 at 7:30pm at the Severna Park Library in the small conference room.

Meeting adjourned at 9:32p.m.

Minutes submitted by: Amanda Gorski