

Chartridge HOA Meeting Minutes
Severna Park Library
5/16/2019

The meeting was called to order at 7:39pm

Record of Attendance and Introductions

The following people attended the meeting: Tom Nagle, Drew Lenear, Amanda Gorski, Carrie Scott, Jim Miller, Darren Conrad, Christine Ballard, Danielle Snyder, and John Miller

Approval of Previous Minutes

Approval of previous meeting minutes – approved via email

President's Report (Drew Lenear)

- We are moving forward with a large project to mediate the water issue at the pool area. This will be a lengthy project that will continue into the fall. A temporary hole is being looked into to be dug next to the bike rack to divert the water that is next to the pool entrance in the meantime. Jim Miller will communicate with the Board about the temporary project cost.
- The new dumpster enclosure gates include steel posts with pvc gate panels on a steel frame. These should be installed before the pool opens.
- The backstop restoration project is now complete.

Treasurer Report Assessments: (Lindsay Seay)

- We have 269 assessments paid thus far.
- Tom will complete the treasurer transition to Lindsay at the end of the month.

Committee Chair Reports

Architecture Committee: (Ricky Smith and Steve Matters)

- The committee is looking for a third member. Please send an email to the committee if interested.

Chatter: (Bethany Kerley)

- The next edition of the Chatter will come out in August and will include information about fall events.
- The committee is looking for a new editor. Please send an email to the committee if interested.

Common Area: (Darren Conrad):

- Thank you to Darren for volunteering for this committee. Jim Miller will help Darren with the transition.

Pool Committee: (Carrie Scott/Tom Nagle)

- The new decking is going in to complete the third phase of the pool enhancement.
- Volunteers are greatly needed for the coming weekend as rain has delayed much of the painting that needs to be completed prior to the pool opening.
- The new flooring costs much more than what was budgeted for. The committee will go forward with repainting of the bathroom floors this year.
- The committee would like to transition the current swim team garage into the guard room. A window will be installed for pool entry to be monitored by the guards as well as a gate installation. Carrie and Drew research and discuss these options.
- The committee would like to begin discussing a plan for bathroom wall/stall replacement for the next year.
- Mosquito Man will be used to spray the pool area for the coming season. The budget will come out of the common area budget this year. Next year, this will become part of the common area budget planning.

Reserve Committee: (Mary Pat Bozel)

- No report

Social Committee: (Bethany Kerley and Stephanie Avent)

- The committee now includes 10 members to help Steph and Bethany with planning.
- The social committee survey gave great feedback. Some feedback includes having more events for teens, a family walk/run before the Fall Fest, crab feasts at the pool and more events geared towards 55+ residents.
- More information about the Memorial Day/Pool Opening will be coming out soon as well as 4th of July information.

Swim Team: (Sonya Woolsey)

- The swim team would like to purchase a shed to hold the swim lane lines. The shed will cost roughly \$3500 and be paintable with double doors and ramp.

GSPC Liaison Report: (Drew Lenear)

- No report

New Business:

- Safety concern: A community member voiced concern about unwanted actions being taken in the common area. The current cameras at the pool do not capture many of the areas. A proposal was made to put a gate at the entrance to the common area. Darren and Jim will research quotes and present findings to the Board. A proposal was made to pay an off-duty police officer to monitor the common area. John and Drew will reach out to the county to research this option. Jim will research a camera that will capture license plates.

Old Business:

- A motion will be filed against the county regarding the common area flooding issues. This will address the ownership and responsibility of the current drainage system.
- Tom Nagle will oversee the new swing-set purchase and installation.

Next meeting:

Wednesday, June 19, 2019 at 7:30pm at the Chartridge Pool.

Meeting adjourned at 8:40p.m.

Minutes submitted by: Amanda Gorski