

# Chartley Homeowners Association

## Minutes for Board Meeting - - September 14, 2021

President Joe Kirby called the virtual meeting to order at 7 pm.

Board members and Committee members in attendance:

(1) Joe Kirby	(6) Ernie Schmidhauser	(11) Chris Yambor
(2) Larry Van Horn	(7) Betsy Sloan	(12) Anne Yambor
(3) Joe Ganem	(8) Jack Sloan	
(4) Mary Muth	(9) Jim Stanton	
(5) Mary Molinaro	(10) Kaycee Wright	

The Board approved the minutes for the Board Meeting of August 10, 2021.

### **OFFICER REPORTS**

**President** - - Joe Kirby

- Thanks to Ernie Schmidhauser for hosting the wrap up event for National Night Out.
- Thanks to Dave Powers for organizing CHA for the Reisterstown Parade. There were 120 vendors who participated in the festival. The number of parade participants was unknown, but it seemed to be well attended.
- Discussion was had on the next General Meeting, which is to be held on October 28<sup>th</sup> at 7:00pm, and whether it should take place in person or via Zoom. Due to the spike of COVID cases, and to be sensitive to comfort level of those attending, Mary Molinaro made a motion for a meeting via Zoom and received a second. It unanimously passed. To receive the meeting link, anyone interested in attending will send an email to Joe via the president's email address and he will send out the information.

**Vice President** - - Larry Van Horn - -

- Thanked Ernie Schimidhauser for making him aware of the Monday morning news bulletin.

**Treasurer** - - Joe Ganem

- \$720 has been received for the Crab Feast
- 99 Tax Form has been filled out and submitted
- All payments have been made and cleared for the National Night Out event
- Dave Powers went through the certification for Crowd Control, which was required when obtaining a liquor license for the Crab Feast
- A returned Chatter invoice for Belinda's Salon was received by Joe, and was resent.

**Secretary** - - Kaycee Wright - - Nothing to report

**Immediate Past President** - - Mary Molinaro

- Expressed thanks to everyone who volunteered for information table at the Reisterstown Festival.
- The Reisterstown Library is now back open after being renovated
- Complemented Justin Silberman, Chief Aid to Izzy Patoka, for his quick response to issues within the community. She submitted a picture of a storm drain that needed to be repaired, and received a response back within that day, with next steps. He can be reached at [jsilberman@baltimorecountymd.gov](mailto:jsilberman@baltimorecountymd.gov).
- All paperwork for Lifebridge and Baltimore County Community Fund grants for National Night Out have been submitted by Mary and Ernie

## COMMITTEE REPORTS

**Block Captains** - - nothing to report

**Membership** - - Betsy Sloan

- To date, CHA received five new members for a total of 142 members.

**Newsletter** - - Jack Sloan

- E -Chatter deadline – midnight September 14
- Current outstanding balance for advertisers is \$254
- October's Chartley Chatter deadline – October 1
- The goal is for Block Captains to distribute by the weekend of the 9<sup>th</sup> so the Crab Feast can be advertised

**Police Issues & Police Community Relations** - - Dave Powers not in attendance, Ernie Schmidhauser gave the report on his behalf

- Dave continues to work to locate a crime tracking website.
- Crimes reported in Chartley:
  1. August 20<sup>th</sup> – Theft reported on 500 block of Deacon Brook Circle
  2. August 22<sup>nd</sup> – Vandalism reported on 300 block of Glyndon Drive
  3. September 6<sup>th</sup> – Screen window cut on 300 block of Glyndon Drive. This information was obtained via Precinct 3 Local Blotter website, not the current My Local and Spot Crime websites he is using. They remain insufficient at reporting crime to the street level.
- The Police & Community Relations Council (PCRC) will meet on September 21 at Precinct 3. Masks required.

**Real Estate** -- Mary Muth

- Houses are remaining on the market a bit longer than in recent months (7-21 days), but the prices for real estate remain the same.
- There is an expected uptick in the market in September/October before people get settled in for the holidays.

**Reisterstown Main Street** -- Mary Molinaro

- Mary attended the ribbon cutting of the Reisterstown library. The open concept design was well received, and they are fully opened offering services which include a digitizing lab and Teen Time for Middle School students.
- Franklin Woodland Trail Grand Opening – September 19. To access the beginning of the trail, park behind Reisterstown United Methodist Church.
- Main Street Welcome Center is now open Fridays, 11-3; Saturday, 11-2; Sunday, 11-1

**Smoke/CO Detector** -- Jim Stanton

- No detectors have been requested
- Kaycee asked if this is something we wanted to advertise on Facebook. Limiting the availability to only Chartley residents was a concern.

**Scholarship** -- Chris Yambor -- Nothing to report**Webmaster** -- Chris Yambor

- Website has been updated with Crab Feast information

**Zoning/Traffic** -- Jim Stanton

- Mary will get with Jim to collect more signatures. This discussion was tabled to next month.
- Anne asked Jim to look into issue off of Deacon Brook Circle with the residents selling food from their driveway.

**SPECIAL EVENTS AND REPORTS**

- The CHA Crab Feast is October 16. Due to the cost increase of crabs in our area, it is \$48 per person. A total of 38 tickets have been sold. There is a drive-thru option this year to accommodate more guests. Ernie discussed specifically what is included in the drive-thru meals (six crabs per meal, cookies instead of cake, bottled water), and for planning purposes, these meals will require a specific ticket. Setup will take place on Friday, October 15. Volunteers are needed for setup and for the day of the event. Volunteers will be able to eat free of charge, but their meal will not include crabs or chicken. Joe made a motion to turn this event into a non-perishable food drive as well to support the local crisis center. This motion was passed unanimously.

**OLD BUSINESS**

- Solar Light- Ernie Schmidhauser is in possession of the solar light. The pole is at Shaneybrook Plumbing. He is looking at a mid-October installation date.

The meeting adjourned at 8:20 pm.

Written by Kaycee Wright, Secretary