

Chartley Homeowners Association

Minutes for Board Meeting – June 14, 2022

President Joe Kirby called the in-person meeting to order at 7 pm.

Board members and Committee members in attendance:

(1) Joe Kirby	(6) Ernie Schmidhauser	(11) Diane Allen
(2) Larry Van Horn	(7) Betsy Sloan	
(3) Tina Sevik	(8) Jack Sloan	
(4) Dave Powers	(9) Kaycee Wright	
(5) Mary Molinaro	(10) Joe Ganem	

Pledge of Allegiance

Approved minutes from May 10th

OFFICER REPORTS

President - - Joe Kirby

- Thank you to Joe Ganem and Kaycee Wright for their service on the board
- A letter has been written to Julian Jones, who will be our councilman beginning in November. An invitation to attend the National Night Out was extended as well as a request for the contact information to his chief of staff. We had a very close and communicative relationship with Izzy Patoka and his staff, and we hope a similar relationship will continue.
- A follow up letter has been sent to the guest speaker from April's General Meeting, Baltimore County's Recycling and Waste Prevention Manager, Richard Keller. A few questions were asked during the meeting that needed some further time to look into.

Vice President - - Larry Van Horn

- Thank you to Joe Ganem for his years as treasurer, and Kaycee Wright for her role as secretary.

Treasurer - - Joe Ganem

- Preparations have been made for switching over the accounts to Tina Sevik as he rotates off the board, and she begins her term beginning July 1.
- Through the handing over of the accounts, the only issue he is currently experiencing is removing his name from the Square account. He is named as the "owner" since he is the one who opened the account and he is not seeing how he can remove his name to add a new owner.

- CHA's sales tax exemption application needs to be completed before September 30th. He will work with Tina to get this submitted.
- A request was made for Kaycee to send the April Meeting minutes to Joe Kirby and Tina. This will allow them to go to Truist bank and add Tina's name to the account so she can be authorized to sign checks.
- Joe confirmed with Truist bank that checks are good for up to six months, which has been an issue with several of the checks to Shepherd Pratt, for the printing of the Chatter, still being outstanding. He will look to see which checks are pushing that deadline so he can void and reissue once the more current checks are cashed.
- Joe will be leaving to go out of town until June 30th. Several checks for National Night Out expenses will need to be signed by this date so they are under the current fiscal year. Ernie will work with Joe to get the information needed so the checks can be signed when he returns before the July 1st fiscal year switch over.

Secretary -- Kaycee Wright

- Kaycee met with Diane Allen last month to start the transition of secretary. She will again meet with her following this month's meeting as she begins her term in July.
- Thanks to the Board for the opportunity to work alongside of them this past year.

Immediate Past President -- Mary Molinaro

- Expressed her thanks to Joe Ganem and Kaycee Wright. Looks forward to continued partnership around the community.

COMMITTEE REPORTS

Block Captains -- Brad Sharpless -- not in attendance

Membership -- Betsy Sloan

- Eight more members have been added since our last meeting. Some further looking needs to be done to confirm what year the dues should be assigned to. If all of the members are current for their 2021-2022 dues it will be designated to the 2022-2023 year, which would bring total membership to 77.

Newsletter -- Jack Sloan

- Next e-Chatter deadline is tonight
- The deadline for the July edition of the Chartley Chatter is July 1st and will feature National Night Out

- Advertisers have been contacted to see if they would like to continue to advertise. He has heard from one saying they have closed their business and moved to Florida, everyone else has not responded. It will be assumed that they want to continue to advertise unless he hears otherwise.
- As of now, they currently have 10 advertisers for the upcoming Chatter, which is enough to cover the printing cost.
- Kaycee has a chiropractor who is interested in advertising if space allows. Jack will follow up with her to confirm if there is space as he hears back from the current advertisers.

Police Issues & Police Community Relations - - Dave Powers

- Five thefts were reported in Chartley
- Several active citizens throughout the neighborhood called to express their concerns over various issues and police responded. These were not reported as crimes:
 - Animal cruelty – Janet Ct
 - Verbal disputes – Highmeadow Dr
 - Physical disturbance – Glyndon Dr/Northway Rd
 - Suspicious Activity – Highmeadow Dr/ Highmeadow Ct
 - Assault – Shirley Manor Rd
- PCRC Meeting
 - Guest Speaker, Baltimore County States Attorney, Scott Shellenberger
 - He has 60 lawyers and 80 support staff on his team
 - 54 homicides were reported in Baltimore County in 2021; 45 arrests have been made.
 - Domestic violence resulted in most of the homicides
 - He will be participating in NNO
 - Report from Captain Jamerson
 - Baltimore County is down 100 officers due to political climate.
 - A \$10,000 signing bonus is currently being offered with more money offered to officers fluent in other languages
 - Recruits attend the police academy for six months, on the field training for two months.
 - Investigation continues for the vandalism of Alpha Pregnancy Center property.
 - Guest Speaker Don Bridges, Original SRO to Baltimore County
 - 80 SROs are in Baltimore County
 - Four new positions have been approved in new budget
 - SRO's are required to teach LRI (Law Related Information) that deals with issues they are currently facing – drugs, date rape, gang involvement.
 - SRO 's are required to come with a plan in the case of an emergency (school shooting)
- CHA recognized Officer Nicholas McElfish. In his seven years on the force he has received the officer of the month award every year, and this year he received it twice,

which is a fantastic achievement. Officer McElfish will be assigned to the Chartley Community and we are thankful for his dedication and excellent service.

Real Estate - - not in attendance

Reisterstown Main Street - - Mary Molinaro

- Farmer's Market has begun with around 300 people attending the first weekend, and 250 the second weekend. It will continue every Sunday through October 30th at lawn of Franklin Middle School.
- Music on Main Street – 10 week concert series beginning June 24th at lawn of Franklin Middle School. Information on this series will be included in the July Chatter.
- Streetscape has been at work to complete all four mosaic planters
- She attended a RIA Business Roundtable hosted by Reters, and led by former Franklin High School principal, Pat McCusker. Both Franklin Elementary and Franklin High School principals were in attendance. The goal is to bring together all the stakeholders, community, businesses and property owners to focus on restoring economic vitality to Main Street, District 3's new police captain, Captain Jamerson, was present at the meeting and expressed concern of a new law passed by Maryland Legislature changing the minimum age at which someone can be reported for a crime. The age was adjusted from 7 and is now 13.
- Game tables have been ordered. They will be placed at two locations on Main Street – the Cow and Chill.
- The Quarry, located off of Franklin Blvd, was originally planned to have a business building on the corner. The plans have been adjusted and it will contain 120 housing units.
- The Thrifty used car dealership on Main Street is going out of a business and Enterprise car rental is seeking that location. Parties met with the Department of Planning and they requested more information (full plan regarding architecture, lighting, parking, landscaping, etc) to be submitted by Enterprise before they can be approved.

Smoke Detector --

- Not confirmed who is taking this over
- Joe Kirby spoke with Jim Stanton and he will pass along signs and equipment when he gets back in town.

Zoning/Traffic – Mike Donnelly – Not in attendance

- Code violations have been reported due to unkept yards of vacant homes. The owners have been contacted and the grass has been cut.
- Chartley Drive has been approved for speed humps. They have been slated for July, but a firm date has not been given. Thanks to community resident Joseph Chester for

taking the initiative and spearheading this project and to Mary Molinaro for offering her assistance in getting the remaining signatures required.

- Residents off of Northway are making a request for speed humps. It is encouraged for the residents of those streets to take the lead and gain the signatures needed.

Scholarship - - Chris Yambor

- Two scholarships were awarded. The checks have not been cashed. Will look into the reason behind that.

Webmaster - - Chris Yambor

- We are in a bit of limbo as we wait for our Trade Name to be accepted by the state. Once this is established we will determine a date for an official switch over to the new website using the Chartley Neighborhood Association domain name, which has already been purchased.
- Joe Ganem can set up a redirect with Go Daddy so if anyone is looking for the old site, they would be redirected to the new one.

OLD BUSINESS

- The combined yard sale with Country Club and Chartleytowne Apartments took place on May 14th and May 21st. Between the two dates, 16 people participated, seven of which did not pre-register. Everyone who did pre-register think it was helpful that they did go through the process of doing so, and there is a large interest for another yard sale date in the Fall. Between Reisterstown Festival and the Crab Feast it can be a busy time. A date will be determined.
- “Crab & Turf Feast” will take place on October 15th at the American Legion
- National Night Out – Tuesday, August 2
 - 42 vendors have accepted the invitation to participate
 - The purpose of this event is to build a relationship between the police and community, and that goal looks like it will be met this year.
 - Food – 500 packages of nuggets from Chick-fil-A; 500 Pork sliders from Mission BBQ; 300 ice cream servings from the Cow (their max is to serve 150 per hour)
 - Volunteers are needed before, during, and after the event. Contact Ernie for more help
 - Promotion will begin taking place over the next several weeks on Facebook, highlighting a different part of the evening – food, games, police, mascots, etc
- Street Clean Up – similar to Main Street Clean Up but with a focus on our neighborhood streets. This will help us be visible in the community and invite partnership/membership/ownership. Joe Kirby will connect with Brad Sharpless to see if he can get some interest for the block captains to adopt their street.

The meeting adjourned at 8:40 pm.

Written by Kaycee Wright, Secretary