

CHARTLEY HOMEOWNERS ASSOCIATION, INC.
GENERAL MEETING MINUTES
April 27, 2017

The meeting was called to order at 7:00 pm by President, Tim Krispin
Pledge of Allegiance

Tim welcomed everyone and discussed the Mission Statement. He explained how CHA is not a traditional Homeowners' Association. CHA works on promoting the health and well-being of the Chartley community and also works to promote relationships with local police.

Minutes – The minutes from the October 27, 2016 General Meeting were approved as distributed.

Treasurer's Report – Laura Garcia

The Treasurer's Report was distributed. The balance was \$22,975.39 and the true operational balance was \$16,311.92.

The report was accepted as distributed.

Guest Speaker – Councilwoman Vickie Almond

Vickie discussed the latest updates in our community. Reisterstown Village renovation is coming along. They are looking for an anchor grocery store. Chick-Fil-A is definitely coming in. Foundry Row has generated a lot of interest in the area. Vickie is doing tours of the communities in her district to see what the issues are. Reisterstown Elementary School will not be rebuilt at this time. It will be getting air conditioning (along with the other local schools). Vickie is concerned about the age and overcrowding at the school. Vickie is working with Councilman Julian Jones and General Growth Properties on the Owings Mills Mall property and what will be built there. Questions were taken from audience.

Guest Speaker – Captain David Folderauer

Baltimore County is the 22nd largest precinct in the county. He discussed the area that they cover and how helpful the CHA COP has been. The majority of issues are nuisance and youth related. Theft from autos are on the rise, mostly from unlocked cars. He encouraged everyone to call 911. It helps them see what patterns are developing, and the county uses the statistics they get from the calls to allocate resources. Capt. Folderauer discussed the Police Community Relations Council. Brad Sharpless is the president of our local council. Questions were taken from audience.

Upcoming CHA Activities: Yard Sale (Sat. 4/29 and Sat. 5/6); Dining at Reter's (5/3); Bloomin' ArtFest (5/13); Clean Up & Electronic Recycling Day (6/24); National Night Out (8/1); Reisterstown Festival Parade (9/9); Crab Feast (10/7). Also, please note – the monthly Board Meetings have moved to the first floor conference room at RVFC.

Break

Tim introduced the Committee Chairpersons that were present and the following committee reports were presented:

COP – Dave Powers – There was a total of 78 crimes for 2016. This was more than double the total of 2015. As of March 31st there was a total of 20 crimes. Dave reiterated that if you see something, say something.

Real Estate – Mary Muth/Dave Powers – Values in the community are rising, \$242,000 on average, and homes are selling rapidly.

ROG/RIA – Mary Molinaro – The Bloomin' ArtFest is coming up Saturday September 13th. CHA needs volunteers to help at booth. Please contact Mary if you can help.

Scholarship – Tim for Chris Yambor – There was only one applicant this year. Scholarship will only be awarded if they qualify.

Smoke Detector Program – Jim Stanton – Jim is working with the RVFD to make sure everyone has a smoke and c/o detector. If yours is 10 years or older, it needs to be replaced. The new detectors have a 10 year battery. If anyone needs one, contact CHA and they will get you one and help install it. Jim will be working with Chief Hewitt on a grant to provide more detectors and open to a wider area.

Zoning/Code/Traffic – Tim Krispin – We have had 18 incidents reported to us and have worked very hard to resolve each one. If you have a problem you can go to ChartleyHomeowners.org and fill out the form (you can remain anonymous). Reminder, before you start a project on your house/property, please contact CHA. We can help you work through any issues and talk with neighbors.

Budget – Tim Krispin and Laura Garcia – The 2017-2018 budget was presented. A motion was made by Mary Molinaro – *I move that CHA approve the 2017-2018 budget as presented.* The motion was seconded by Bruce Lorie. Vote taken and motion passed.

Election of Officers- Mary Molinaro presented the following Slate of Officers for 2017-2018:

President – Mary Muth

Vice President – Tim Krispin

Secretary – Darlene Lang

Treasurer – Laura Garcia

There were no nominations from the floor, the Slate of Officers was accepted.

Raffle winner was drawn.

Meeting adjourned at 8:50 pm.

Reminder, all members are welcome to come to the monthly Board meetings (now being held at RVFD first floor conference room held the second Tuesday of the month, 7:00 pm.

Minutes submitted by Secretary, Darlene Lang