

CHARTLEY HOMEOWNERS ASSOCIATION, INC.

EXECUTIVE BOARD MEETING MINUTES

April 10, 2018

The meeting was called to order by President Mary Muth at 7:02 pm.

Pledge of Allegiance

Attendance: Laura Garcia, Tim Krispin, Darlene Lang, Mary Molinaro, Mary Muth, Dave Powers, Ernie Schmidhauser, Betsy Sloan, Jack Sloan, Jim Stanton,

The minutes from the March 13, 2018 meeting were approved as submitted.

Officer Reports:

President – Mary Muth

- No report

Vice President /Immediate Past President – Tim Krispin

No report

Treasurer's Report – Laura Garcia

- The current checking account balance is \$23,801.78 and the true operating budget is \$16,008.78.
- Income included: \$210 in newsletter ads

Secretary – Darlene Lang - no report

Committee Reports:

Block Captains – no report

Membership – Betsy Sloan

- 198 members for 2017—2018

Newsletter – Jack Sloan

- Newsletter is at the printers and will be going out shortly. eChatter deadline is May 8th. Haul Away is up to date on payments. CHA is giving the new owner, Marlon a \$20 discount for a full page ad instead of a free ad for all their service.

Police Rep/C.O.P – Dave Powers

- 3 crimes reported in Chartley during March, as compared to 10 during March of last year. Year to Date total is 9.

Police Community Relations Council – Dave Power

- Meeting was canceled due to bad weather.

Real Estate/Vacant Homes – Mary Muth and Dave Powers

- Report distributed. 26 on current list, 4 have sold. 9 of the remaining 22 are vacant.

RIA/ROG – Mary Molinaro

- RIA – Bloomin' Art Fest on Saturday, May 12th.

- RIA is looking for grants and trying to encourage more people and business owners to participate.
- On 4/19 the Young Professional Committee of the NW Chamber of Commerce is hosting a networking event at Cards Comics and Collectibles.
- On 4/19 ROG is hosting a candidates' night at the Timbergrove Club House.
- A group has been formed called Berryman's Lane Group to find out what to do about the bad intersection at Berryman's Lane and Reisterstown Rd.

Scholarship – Tim Krispin for Chris Yambor

- There are 5 applicants, will be getting committee together to review.

Smoke Detector Program – Jim Stanton

- No new requests or installations.

Special Events –

- Community Yard Sales – May 5 and 19th. Asking people to preregister.
- Clean Up Electronics Day – June 9th from 9 -12, behind the old Mars shopping center.
- Dining at Reter's – May 2nd for lunch and dinner.
- Chartley Clean Stream – Ernie said that there were 24 volunteers and thank you to everyone who helped out. Special thanks to Marlon from Haul Away.

Trailers/Untagged/Unregistered/Inoperable Vehicles in Chartley – Dave Powers

- Report distributed. 19 untagged/unregistered on current report. 9 trailers on current report.

Webmaster – Chris Yambor, absent no report

Zoning/Traffic – Dave Powers, Ernie Schmidhauser, Tim Krispin

- Code Compliance concerns were discussed. There are 8 items on current list (6 last month).
- Tim sent a letter to the R.E.S. principal regarding the crosswalk. Will be taking a petition around residents of Glyndon Rd. for signatures in reference to speed humps.
- Construction season is starting, will probably be an increase in permit requests.

Old Business –

- Further discussion of getting new signs for the community. Consensus is that they definitely need to be replaced. The question now is do we apply for a grant, or spend the money from our budget. A motion to go forward (up to \$6500 will be presented at the next General Meeting).

New Business –

- None

Nominating Committee- Mary Molinaro, Darlene Lang, Laura Garcia

- The following Slate of Officers will be presented at the General Meeting:
President – Mary Muth, Vice President – Darlene Lang, Immediate Past President – Tim Krispin, Secretary – Mary Molinaro, Treasurer – Dave Powers

Budget – Will be presented at the next General Meeting.

Meeting adjourned at 8:55 pm.

Submitted by Darlene Lang, Secretary