

CHARTLEY HOMEOWNERS ASSOCIATION, INC.

EXECUTIVE BOARD MEETING MINUTES

April 14, 2020

The virtual meeting was called to order by President Mary Molinaro at 7:00 pm.

Attendance: Darlene Lang, Mary Molinaro, Mary Muth, David Powers, Ernie Schmidhauser, Betsy Sloan, Jack Sloan, Jim Stanton, Chris Yambor

Pledge of Allegiance

The minutes from March 10, 2020 Board meetings were approved as distributed.

Officer Reports:

President – Mary Molinaro

- Mary has been sending out weekly updates to the community.
- The spring General Meeting has been cancelled. Will be sending out an email to have community vote and approve the 2020-21 CHA Slate of Officers; the October 2019 General Meeting Minutes; and the new 2020-21 budget.
- Will be adding a Facebook Committee and this will be chaired by Michael Donnelly.
- Our deepest sympathies to Dave on Nicki's passing.

Vice President – Ernie Schmidhauser

- Thank you to Mary for sending out the weekly updates.

Treasurer's Report – Dave Powers

- The current checking account balance is \$17,165.52 with a true operational budget of \$11,406.40.
- Income came in from: membership - \$60, and from State Farm Grants of \$194.06 and \$485.15. Disbursement of \$417.15 to the JCC for the January Chatter.
- Discussion of budget – now \$70 will go into Sign Maintenance. The Board had no further changes. This will be distributed with eChatter.

Immediate Past President – Mary Muth, no report

Secretary – Darlene Lang

- Will get October, 2019 General Meeting Minutes to Mary for publication.

Committee Reports:

Block Captains – Anne Yambor, absent

- Still looking to find replacement Block Captain for Homevale Rd.

Membership – Betsy Sloan

- A total of 182 members for 2019—2020. A reminder will be put into eChatter to pay dues.

Newsletter – Jack Sloan

- eChatter deadline will be by midnight tonight. Discussion of some articles going in this month.
- Tentative due date of July 14th for Chatter articles.
- Will offer refund or credit to Chatter advertisers for this issue.

Police Rep/C.O.P – Dave Powers

- 2 crimes – 1 theft from vehicle and 1 general theft. Year to date total is 12 as compared to 11 this time last year.
- Orders came in from police to suspend COP patrols. Dave advised his volunteers just to keep eyes open during course of daily activities.

Police Community Relations Council – Dave Powers - No PCRC meeting

Real Estate/Vacant Homes – Mary Muth

- Slowing down. Some agents are doing virtual open houses.

Reisterstown Main Street – Mary Molinaro

- All spring events have been cancelled. No news yet about the concerts on Main Street. The Beer Garden has been postponed until fall.
- The Farmers' Market still planning to open June 7 (considered essential). No flea markets with it and no children's activities planned.

Scholarship – Chris Yambor

- 3 applications received.
- Proposed possibility of doing a scholarship in honor of Kennedy Sooklal. Will be considered for next year.

Smoke Detector Program – Jim Stanton - No activity.

Webmaster – Chris Yambor –

- Discussion of putting link on main page to the County or State Covid19 information sites.

Zoning and Traffic – Jim Stanton

- Discussion of code complaints that have been reported.
- Dead Trees – not sure if it is considered essential at this time for county to take care of.
- Glyndon Drive traffic calming – will continue to work on getting signatures when allowed.

Special Events & Reports –

- NNO – Ernie – at this point it has been suggested that it be postponed until October, however this may be impractical because it will be darker earlier in the evening. No final decision as to cancellation.

Old Business –

- Street sweeper came back through the neighborhood.

New Business – none

Meeting adjourned 8:00 p.m.

Submitted by Darlene Lang, Secretary