

CHARTLEY HOMEOWNERS ASSOCIATION, INC.
GENERAL MEETING MINUTES
April 26, 2018

The meeting was called to order at 7:10 pm by President, Mary Muth

Pledge of Allegiance

Mary welcomed everyone and discussed the Mission Statement.

Minutes – The minutes from the October 26, 2017 General Meeting were approved as distributed.

Treasurer's Report – Laura Garcia

The Treasurer's Report was distributed. The balance was \$23,871.78 and the true operational balance was \$16,078.66. The report was accepted as distributed.

Introduction of Guest Speaker – Officer Dave Littleton, Baltimore County Police Department

Officer Littleton gave the following presentation – “What to do when you are stopped by an officer”. Some suggestions were – keep your hands on the steering wheel, visible hands are the most important thing; turn on an internal light if it's night time; roll window all the way down; turn off the radio. The police are trying to educate the public and reduce the stress of being stopped. He also recommended cleaning out your glove box and making sure that your registration, insurance card, and the most recent copy of the car's vehicle emission test results are handy. He reminded us that the officers are out there to protect citizens. Officer Littleton then addressed questions and concerns from the audience.

Discussion of upcoming CHA Activities.

Jim Stanton discussed the Smoke Detector Program – to date smoke detectors/carbon monoxide detectors have been installed in 25 homes.

Voices of the Residents – Mary Muth asked residents to give input and write on posters that were displayed around the hall with questions such as: “I wish Chartley had...”, “I like living in Chartley because...”, “The best thing about my street is...”, and “What would you like handled ASAP...”.

Break

T-Shirts – Jim Stanton showed the new T-shirts that are now available for purchase.

By-Laws – Jim Stanton presented the following motion for a change in the CHA By-Laws:

I move that the following by-law change be adopted under Article VIII – General Election, add new Section 9 – A member may hold only one Board Officer Position. This shall not preclude a Board Member from serving as a chair or member of any appointed committee. In the event that a Board position becomes vacant when a member assumes another Board position, the vacant position shall be filled according to Article IX – SPECIAL ELECTION

Motion seconded by Mary Molinaro. There was a discussion then vote taken. Motion passed.

Budget – Laura Garcia – The 2018-2019 budget was presented. A motion was made by Laura Garcia –

I move that CHA approve the 2018-2019 budget as presented.

The motion was seconded by Chris Yambor. There was a discussion then vote taken. Motion passed.

Election of Officers- Laura Garcia presented the following Slate of Officers for 2018-2019:

President – Mary Muth

Vice President – Darlene Lang

Secretary – Mary Molinaro

Treasurer – Dave Powers

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

Committee Reports:

COP – Dave Powers – Explained objective of the program. Year to date there have been 11 crimes. 5 of the 11 have occurred in the 200 block of Highmeadow. Dave reminded residents that if you see something call 911. Seeing the presence of officers will hopefully discourage criminal activity.

Real Estate – Mary Muth – 37 houses sold in 2017, Year to date total for 2018 is 7. Average list price if \$283,000, average of 15 days on the market. Prices are going up and inventory is low right now.

ROG/RIA – Mary Molinaro – Mary discussed upcoming events and talked about the 2 new businesses that are opening on Main Street.

Scholarship – Chris Yambor – Scholarship winners will be picked soon. Chris reminded residents that dues must be up-to-date in order to qualify.

Signs – Jack Sloan - Discussion of the need for new signage. The current signs are really starting to show signs of wear and tear. Jack has been getting bids from vendors. This will be brought for a vote at the next General meeting.

Zoning – Tim Krispin – Discussion of actions taken on various problems in area, i.e., untagged/unregistered/inoperable vehicles, work vehicles, etc. Discussion of traffic calming efforts and the new speed bumps that will be installed.

New Business – none

50/50 Raffle winner was drawn.

Meeting adjourned at 9:55 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