

CHARTLEY HOMEOWNERS ASSOCIATION, INC.

EXECUTIVE BOARD MEETING MINUTES

August 8, 2017

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

Pledge of Allegiance

**Attendance:** Tim Krispin, Darlene Lang, Dave Powers, Mary Molinaro, Mary Muth, Ernie Schmidhauser, Betsy Sloan, Jack Sloan, Jim Stanton, Anne Yambor, Chris Yambor

The minutes from the July 11, 2017 meeting were approved as submitted.

**Officer Reports:**

**President – Mary Muth**

- Thanks to the National Night Out Committee, particularly Ernie and Dave. Mary received a lot of good feedback from the participants.
- Thanks to Jim Stanton for working on data for traffic issues.
- Wants to focus on pressing issues in the community such as the traffic, increasing CHA Membership, and increasing attendance at our General Meetings.

**Vice President /Immediate Past President – Tim Krispin**

- See under Traffic and Zoning

**Treasurer's Report – Mary Muth for Laura Garcia**

- The current checking account balance is \$20,995.60 and our true operating balance is \$14,271.48.
- Received \$670.00 in membership dues.
- Mary Molinaro has done the review on the books and everything has been forwarded to Judy Wright.

**Secretary – Darlene Lang - no report**

**Committee Reports:**

**Block Captains – Mary Molinaro for Jimmy Roberts**

- All the Block Captain positions have been filled.

**Membership – Betsy Sloan**

- We have 158 members for the 2017-18 year.

**Newsletter – Jack Sloan**

- Chatter went out, the next one comes out in October.
- eChatter deadline is this Friday. This currently goes out to about 250 residents.

**Police Rep/C.O.P – Dave Powers**

- 5 crimes reported during July – 2 Breaking and Entering, 1 Theft, 1 ID Theft, and 1 non-domestic assault. Current year to date total is 38 compared to 40 during same period last year. Reminder, police are now classifying theft from autos as burglaries.
- Dave will keep reminding residents to call and report issues (can also do online).

### **Police Community Relations Council – Dave Powers**

- Summer recess for PCRC, the next meeting will be September 19<sup>th</sup> at 7:00 pm at the Reisterstown Library.

### **Real Estate/Vacant Homes – Mary Muth and Dave Powers**

- Mary distributed current report. There are 29 on the current list (26 last month), 4 on this list to be dropped as they are now sold and occupied.

### **RIA/ROG – Mary Molinaro**

- Attended the ROG meeting last night. Vickie Almond's assistant, Jonathan, spoke for her. They want a change made to the current Executive Benefit Policy, under which eligible employees could get severance pay in addition to their earned pension benefits. This benefits the highest paid employees in the county government.
- The liquor board denied a license to the developer of the property by Mr. Tire and Clinical Associates. They wanted to put a liquor store in a small business strip.
- RIA – the Friday night concerts are successful. There have been a couple rained out so they are going to have to be reschedule.
- Farmer's Market doing well. Held on Sundays from 9 am to 1 pm on Main St.

### **Scholarship – Chris Yambor**

- Will be putting an article in the upcoming eChatter.

### **Smoke Detector Program – Jim Stanton**

- There have been 16 requests so far and 13 have been installed.

### **Special Events**

#### **Crab Feast – Dave Powers and Ernie Schmidhauser**

- Will be held October 7<sup>th</sup> from 5:30 – 8:30 p.m. Set up will start at 3:30 pm. Will be a flat rate of \$35 p.p. this year. Start saving newspapers.

**Reisterstown Festival** – CHA will participate in the parade. Need float decoration ideas.

**CHA General Meeting** – will be held in October, location TBD.

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

- There are currently 17 untagged/unregistered vehicles, 1 to be dropped as condition has been corrected.
- There are 14 trailers on the current report.

### **Webmaster – Chris Yambor**

- Will be getting together with Tim to work on the electronic payment option for membership fees.

### **Zoning/Traffic – Dave Powers, Tim Krispin**

- Tim will be following up on current issues, including the increasing accidents. Vickie has received approval for study to be done. Jim Stanton pointed out that many drivers don't report some accidents and just pay out of pocket.
- Discussion of traffic calming ideas to help the community.
- 123 Sacred Heart has been cleared out and the yard fixed and re-sodded.

**New Business-**

- Ernie Schmidhauser presented the following motion:

*“That the Zoning and Traffic Committee prepare a priority based report, and present at the September CHA Board Meeting, recommending streets and intersections that CHA should submit to Baltimore County Traffic Engineering & Transportation for inclusion in the Neighborhood Traffic Management Program. The report to include a description of the traffic issues present at each location.”*

Motion seconded by Mary Molinaro, discussion, motion passed.

- Ernie Schmidhauser presented the following motion:

*“That the CHA Board of Directors authorize Ernie Schmidhauser to submit a Lifebridge Community Small Grant application for National Night Out, 2018 in the amount of \$1000.00.”*

Motion seconded by Mary Molinaro, discussion, motion passed.

- Mary Molinaro discussed that she would like to see us work towards getting the crosswalk at Chartley Shopping Center upgraded.

Meeting adjourned at 9:10 pm.

Submitted by Darlene Lang, Secretary