

CHARTLEY HOMEOWNERS ASSOCIATION, INC.

EXECUTIVE BOARD MEETING MINUTES

August 13, 2019

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

Attendance: Jane Hienz, Darlene Lang, Mary Molinaro, Dave Powers, Betsy Sloan, Jack Sloan

Pledge of Allegiance.

The minutes from the July 9, 2019 Board meeting were approved as submitted.

Officer Reports:

President – Mary Molinaro

- Mary thanked everyone involved in planning and working at the recent National Night Out.

Vice President – Ernie Schmidhauser – absent, no report

Treasurer's Report – Dave Powers

- Received \$740 in membership renewals (\$20 at NNO). Received \$400 from COP Grant. The current checking account balance is \$20,916.44 with a true operational budget of \$15,157.32.

Immediate Past President – Mary Muth – sent Real Estate Report

Secretary – Darlene Lang, no report

Committee Reports:

Block Captains – Anne Yambor, absent, no report

Membership – Betsy Sloan

- 144 members for 2019—2020.

Newsletter – Jack Sloan

- August Chatter deadline tonight. eChatter deadline will be September 10th, October Chatter will be October 8th. Advertising update – BC Lawn will be increasing their ad.

Police Rep/C.O.P – Dave Powers

- There were 4 crimes reported for July -1 theft, 1 ID theft, 2 destruction of property. Year-To-Date total is 24.
- Main Street reported 4 crimes during July bringing their YTD total to 49 as compared to 62 for the same period last year.

Police Community Relations Council – Dave Powers

- Next meeting will be September 17, 2019 at Precinct 3.

Real Estate/Vacant Homes –

- Mary Molinaro distributed the report that was sent by Mary Muth.

Reisterstown Main Street – Mary Molinaro

- There are 4 concerts left.
- Johnny O was presented with a Certificate of Appreciation.

- The Farmers' Market continues to draw about 350 people per week.
- Johnny O sent a letter to Amy Seitz with MDDHC to get the process moving forward to make Reisterstown a Main Street Town.

Scholarship – Chris Yambor, absent, no report

Smoke Detector Program – Jim Stanton, absent, no report

Webmaster – Chris Yambor, absent, no report

Zoning/Traffic – Jim Stanton, absent

- Mary advised everyone that the Code Enforcement Zoning Sweep is supposed to begin tomorrow. Warnings will be issued first.
- Received 2 complaints this past month.
- The report on the dead trees in the neighborhood was sent in and they are starting to be taken down.
- Discussion of vacant and rundown properties.
- Jane Hienz presented the following motion: ***I moved that CHA write a letter to the owners of each vacant property – the one on the corner of Chartley and Main Street, and including the old Citgo, Mobile, Royal Farms, Hess and BP (corner of Berryman's and Main Street) and the old 7-11; to inform them that their properties are derelict and eyesores and expressing our concerns about the dilapidated conditions of the properties.*** Motion was seconded by Dave Powers, discussion, vote, motion passed.

Special Events & Reports –

- Crab Feast – October 5th 5:30 to 8:30. An article will be going into the eChatter about the change of date. We can set up the evening before.
- Reisterstown Festival – September 7th and 8th. RIA will be having a booth and will need volunteers.
- Yard Sale Days will be September 14th with a rain date of September 21st.
- National Night Out – Dave spoke about how it was very successful. 63 different groups participated. Thank you to everyone who helped, and a special thank you to Chuck Snee with Haul It All. There is a “wrap up” meeting at Ernie's house on August 29th to go over everything.

Old Business –

- Community Signage – Jane Hienz spoke about the community signs and the weeds that are overtaking the area that she has been taking care of.
- Ernie will be presenting the quotes that he has been gathering at the September meeting.

New Business –

- Mary had passed out CHA Conflict of Interest Documents to be signed by officers. If you haven't already done so, please sign them and return to her.
- The Reisterstown Library is not closing yet for renovations so they will be holding their Toasts and Ghosts event on September 28th.
- The Lennox Company is accepting nominations for a community program called “Feel the Love”. You can nominate a deserving family, or individual, to receive a heating or cooling system at no cost. Mary will put information into the upcoming eChatter.
- Dave Powers presented the following motion – ***I move that CHA issue a check in the amount of \$100 to Howard Goodrich for his landscaping services rendered on the corner walkway between Chartley and Highmeadow.*** Seconded by Jane Hienz, discussion, vote, motion passed.

Meeting adjourned 8:30 p.m.

Submitted by Darlene Lang, Secretary