

Chartley Homeowners Association

Minutes for Board Meeting - - August 11, 2020

President Mary Molinaro called the meeting to order at 7 pm.

The following Board members sent pixels to the Zoom meeting: (1) Joe Ganem, (2) Mary Molinaro, (3) Mary Muth, (4) Dave Powers, (5) Ernie Schmidhauser, (6) Betsy Sloan, (7) Jack Sloan, (8) Jim Stanton, and (9) Dan Palich.

The Board approved the minutes for the Board Meeting of July 14, 2020.

Officer Reports

President - - Mary Molinaro

- Mary and Jane Hienz have started leaving "you've been noticed" notes at Chartley homes that have a nice appearance.
- Mary discussed an organization called Funds2Orgs that helps raise funds for nonprofits. Under the program, CHA would collect used shoes, and Funds2Orgs would pay CHA for those shoes. The Board had a brief discussion about logistics but made no decision.

Vice President - - Ernie Schmidhauser - - No issues to report.

Treasurer - - Joe Ganem

- CHA deposited \$630 in membership dues in July.
- CHA will not meet the income projections in the budget because COVID-19 caused a cancellation of the crab feast. The Board will discuss possible fund raisers at a future meeting
- ACTION: Board members should look at expenditures in the budget and notify Joe if specific items can be reduced. Board members should notify Mary if they have ideas for new fund raisers.

Secretary - - Dan Palich - - No issues to report.

Immediate Past President - - Mary Muth - - Chartley homes are selling quickly. Last year, 24 homes sold in Chartley. This year is on a pace to match or perhaps exceed that level.

Committee Reports

Block Captains - - Mary reported for Anne Yambor who is on vacation. The death of John Hartlove created a vacancy on Sacred Heart Lane. We now have a new volunteer to fill that vacancy.

Membership - - Betsy Sloan - - The new year began July 1 and membership is growing at a decent rate.

Newsletter - - Jack Sloan

- The cutoff for the August eChatter is today. Dan Palich will prepare a writeup for the stream cleanup and send it to Jack as soon as possible.
- Ad revenue for the Chatter is doing well.
- The cutoff for the September eChatter is September 8.

Police Representative/COP - - Dave Powers

- In July, CHA had two crimes (one vandalism and one theft).
- The year-to-date total is 22 compared to 24 for the same period last year.

Police Community Relations - - Dave Powers - - The Police and Community Relations Council (PCRC) had suspended meetings because of COVID-19. Those meetings will resume (outdoors) on August 18.

Reisterstown Main Street - - Mary Molinaro

- Two new businesses have opened on Main Street (Maria's and AR Workshop) and a third is underway (formerly Firenze).
- RIA teams have begun working on the Community Legacy grants which will focus on the 200 block of Main Street.
- The zoning variance was denied for the proposed housing development behind Wawa. If the developer wishes to pursue the zoning change, the next step is civil court.

Smoke/CO₂ Detector - - Jim Stanton - - One installation (on Homevale) is on hold due to COVID-19.

Webmaster - - Mary reported for Chris Yambor who is on vacation.

- Chris updated the website to include the July 2020 Chatter.
- To add the "click & join" feature to the CHA website would cost \$39 per month. Mary sent the proposal to Joe, although it is unlikely CHA can spend \$39 per month because of our funding shortage.

Zoning & Traffic - - Jim Stanton

- Jim reported on numerous code enforcement issues that are active in Chartley.
- Jim needs six more signatures for the speed bumps on Glyndon Drive.
- Jim explained that when he receives a code complaint, he refers it to Baltimore County Code Enforcement. Dave said CHA's paperwork for 501 (c) (3) status requires a complaint resolution process; however, that process has been suspended because of COVID-19. Dave will send that paperwork to the Board so it can determine if revisions are necessary.

Special Events - - The stream cleanup will be conducted September 12.

Old Business - - None.

New Business - - None.

Carryover Items for September Board Meeting - - (1) Dealing with CHA's revenue shortfall (budgets cuts as well as new fundraisers). (2) Deciding to hold or to cancel the October General Meeting.

The meeting adjourned at 8:10 pm.

Written by Dan Palich, Secretary