

CHARTLEY HOMEOWNERS ASSOCIATION, INC.

EXECUTIVE BOARD MEETING MINUTES

February 13, 2018

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

Pledge of Allegiance

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

The minutes from the January 9, 2018 meeting were approved as submitted.

Officer Reports:

President – Mary Muth

- Mary thanked everyone for their support. Chris Yambor thanked Tim for handling the Scholarship letter.

Vice President /Immediate Past President – Tim Krispin - no report.

Treasurer's Report – Laura Garcia

- The current checking account balance is \$24,226.06 and the true operating budget is \$16,532.94. Paid \$350 for the rental hall for the Crab Feast, paid dues for ROG of \$30.

Secretary – Darlene Lang - no report

Committee Reports:

Block Captains – Chatters were delivered to Block Captains.

Membership – Betsy Sloan

- Total of 198 members for the 2017-18 year.

Newsletter – Jack Sloan

- Deadline for eChatter will be March 6th, Chatter will be April 6th. Discussion of future of the hard copy Chatter.

Police Rep/C.O.P – Dave Powers

- There were 3 crimes reported in community during January - 1 armed carjacking, 1 Breaking and Entering, and 1 Theft from Vehicle.
- Beware of scammers coming to door claiming to represent BGE and demanding to see resident's BGE bills.
- Capt. McElwee has moved to become Commander of the Communications Unit, and Capt. Michael Baylog is the new Commander of Precinct 3. Mary Muth, Ernie Schmidhauser and Dave Powers met with Capt. Baylog. The meeting was very positive.

Police Community Relations Council – Dave Powers

- No guest speaker at the last meeting. Officer Krueger has retired and Officer Kauffman will be attending future PCRC meetings. Recent home burglaries throughout the County have been unusual in that these burglaries have been taking place from about 5:30 to 8:30 pm instead of usual time of 10:00 am to 2:00 pm.

Real Estate/Vacant Homes – Mary Muth and Dave Powers

- 22 on current list (11 are vacant). Statistics printed in last Chatter.

RIA/ROG – Ernie Schmidhauser for Mary Molinaro

- Music on Main Street at Trinity Hall (indoor concerts) will begin Friday, March 2nd from 7pm to 10 pm. Tickets are \$10 per person.
- Reisterstown Bloomin' Artfest will be held on Saturday May 12th from 10 am to 5 pm at FMS. Rain location will be Franklin Elementary School.
- Music on Main Street will be held at FMS on Friday nights from 7 pm to 10 pm beginning May 25th.
- Reisterstown Farmer's Market will start Sunday, June 2nd and run through October at FMS.
- Eggstravaganza is in planning stages and will be having the PEEPS contest again.
- Main Street Clean Up is being held 1st Saturday of each month, except April 7th which is the Chartley Stream Clean Day.
- ROG – Meets 1st Monday of each month on the third floor of the Owings Mills Library at 7 pm. There will be a Meet the Candidates: April for Baltimore County Offices (County Executive, County Council) and May for State Offices (State Senator, Delegates for House).

Scholarship – Chris Yambor

- Has received 1 request for an application. Will talk with Mary Molinaro to send out an email blast to encourage participation.

Smoke Detector Program – Jim Stanton

- There have been 2 requests and 2 installs so far this year.
- Jim said that Reisterstown VFC and the Glyndon VFC will not be combined.

Special Events

- General Meeting – will be held Thursday, April 26th at All Saints Episcopal Church. Guest Speaker will be Capt. Baylog.
- National Night Out – Country Club will be involved again this year.
- Recycling Clean Up Day will be June 9th, from 9 am to noon, behind the old Mars Food store.
- Crab Feast will be October 13th.
- Shredding will be April 21st.

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

- There are 23 Untagged/Unregistered Vehicles currently on list.
- There are 11 Trailers on the current report.
- Vehicles have been flagged, but it currently takes about a month now to get them towed.

Webmaster – Chris Yambor

- Has updated site.

Zoning/Traffic – Dave Powers, Ernie Schmidhauser, Tim Krispin

- Following up on complaints: 222 Sacred Heart (materials being stored behind carport now seems to be cleaned up). 212 Sacred Heart has unsightly debris at rear of house. 516 Gwynwest has been cleaned up.
- Traffic survey was completed and report will be issued in about a week. Tim will distribute results when received.
- County has web site – Baltimorecountymd.gov – where you can report issues from abandoned vehicles to barking dogs.

New Business –

- Proposed By-Laws Change from Jim Stanton. He presented the following motion:
I move that CHA recommends that the By-Laws be amended under Article VIII General Election as follows – that 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. Motion seconded by Chris Yambor. Discussion and vote held and the motion was approved.

Old Business –

- Capability of paying dues online is almost ready.

Nominating Committee- Working on candidates.

Budget – Dave has offered to help with a budget worksheet. Please send any requests to him, and cc Laura.

Meeting adjourned at 8:55 pm.

Submitted by Darlene Lang, Secretary